

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

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E mbe.corp@mbecl.co.in W www.mcnallybharat.com Registered Office: 4 Mangoe Lane Kolkata-700 001

11th February 2022

The National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure under LODR Regulation 30 – Litigation update Scrip Code/Symbol: 532629/MBECL

This is in rectification of Disclosure submitted by the Company to Stock Exchanges today in respect of the above subject.

In the submission, the Date of Order issued by the division bench of the High Court of Delhi should be read as 8th February 2022, in place of "8th December 2022".

Above, for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Brij Mohan Soni

Chief Financial Officer

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member WM Williamson Magor Group