

McNally Sayaji Engineering Limited

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CIN No. L28999WB1943PLC133247

5th August,2022

Metropolitan Stock Exchange Of India Limited Vibgyor Towers, 4th Floor, Plot No C-62, **Opp. Trident Hotel** Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Dear Madam/Sir,

Subject: Disclosure of the Tenth Meeting of Committee of Creditors ("COC") of McNally Sayaji Engineering Ltd. pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Symbol: MNSEL Series: BE

This is further to our letter dated 3rd August,2022 wherein you were informed about the schedule of the Tenth Meeting of Committee of Creditors of McNally Sayaji Engineering Ltd.

Now, pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Tenth Meeting of Committee of Creditors of McNally Sayaji Engineering Ltd. was successfully held on 4th August.2022.

Certain resolutions will be put up for e-voting by the RP in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016. The outcome of the same as may be required or applicable would be intimated to you on the conclusion of the e-voting.

The aforesaid information is being communicated as per instruction of the RP.

You are requested to please take the information on record.

Thanking you.

Yours faithfully,

For McNally Sayaji Engineering Ltd.

Saikat Ghosh Company Secretary

An ISO 9001:2015 Company

Factories: Kumardubi | Asansol | Vadodara | Bengaluru

Sales Office: Kolkata | Delhi | Bengaluru | Hyderabad | Chennai | Kochi

Crusher | Screen | Grinding Mill | Feeder | Mobile / Skid Mounted Crushing & Screening Plant | Sand Washing Plant | Slurry Pump | Thickener | Flotation Cell | Conveyor / Pulley & Idler | Port Crane | Stacker Reclaimer | WagonTippler | Pressure Vessel | Equipment for Iron Ore, Steel, Cement, Power, Coal & other Non ferrous Metal Processing Plants.