



ENGINEERING

M&B Engineering Ltd.

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12th August, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MBEL	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 544470
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Dear Sir,

Sub: Corrigendum to Fixation of Date of Annual General Meeting, E-voting & Record date

Dear Sir/Madam,

This is with reference to the Intimation related to **Fixation of Date of Annual General Meeting, E-voting & Record date** submitted to the Stock Exchanges on **10th August, 2026**.

We wish to inform you that, due to an inadvertent typographical error at Sr. No. 1 in the letter, the day of the week corresponding to the date of the 44th Annual General Meeting was mentioned as **“Tuesday, the 17th September, 2026”**.

The same shall be read and construed as:
“Thursday, the 17th September, 2026.”

It may be noted that 17th September, 2026 falls on Thursday and the aforesaid correction is limited only to the day of the week mentioned against the date of the 44th Annual General Meeting. All other contents, particulars and disclosures contained in the Outcome of the Board Meeting submitted earlier remain unchanged.

We request you to kindly take the above correction on record and disseminate the same on your respective websites.

Thanking you,
for M & B ENGINEERING LIMITED

PALAK DILIPBHAI PAREKH
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. No. F10209)