



ENGINEERING

M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India

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Web: www.mbel.in

19th 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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Sub: Intimation of Schedule of Investor/Analyst

In compliance with the Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the company will be meeting Investor/Analyst (Participants) as per below details:

Day/Date	Interaction with Investors/Analysts	Mode of Interaction
Tuesday, 25 August 2026	Systematix Group – Recycled Materials & Steel Infrastructure Conference 2026	In person

The above schedule is indicative and is subject to changes necessitated by any unforeseen developments.

The company will be referring to publicly available documents for discussions during interaction in the meeting and no unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

for M & B ENGINEERING LIMITED

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