MBL
Creating Highway to Success

Date: 02.11.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Sub: Un-audited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company both Standalone & Consolidated for the quarter and half year ended 30th September, 2026.

Please note that in terms of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window close period had commenced from 1st October, 2026 and will open 48 hours after the declaration of Financial Results to the Stock Exchanges.

This may be treated as compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For **MBL Infrastructure Ltd.**

Anubhav Maheshwari
(Company Secretary)

MBL Infrastructure Ltd.

Anubhav Maheshwari
Digitally signed by Anubhav Maheshwari
Date: 2026.11.02 14:24:33 +05'30'