M&B Engineering Ltd.
Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India
CIN: L45200GJ1981PLC004437 I **T:** +91 79 2640 5563/ 2646 1314 | **E:** info@mbphenix.com / info@mbproflex.com
Web.: www.mbel.in

5th November, 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**

Dear Sir/Madam,

Sub.: Audio recordings of Earnings Conference Call for the quarter & half year ended 30th September, 2026 pursuant to Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company had Earnings Conference Call with several Analysts and other investors on the Unaudited Financial Results of the Company, for the quarter & half year ended 30th September, 2026 ("Financial Results") on 5th November, 2026. Mr. Chirag Patel, Joint Managing Director, Mr. Malav Patel, Joint Managing Director, Mr. Sanjay Majmudar, Director and Mr. Keyur Shah, Chief Financial Officer (CFO) of the Company, represented the Company at the said Earnings Conference Call.

The audio recording of said Earnings Conference Call of the Company is available on the website of the Company and can be accessed at the weblink: https://www.mbel.in/investors

No Unpublished Price Sensitive Information was shared/discussed by the Company during the Earnings Conference Call.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for M & B ENGINEERING LIMITED

PALAK DILIPBHAI PAREKH
Digitally signed by PALAK DILIPBHAI PAREKH
Date: 2026.11.05 17:56:02 +05'30'

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