



ENGINEERING

M&B Engineering Ltd.

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

CIN: L45200GJ1981PLC004437 | T: +91 79 2640 5563/ 2646 1314 | E: info@mbphenix.com / info@mbproflex.com

Web.: www.mbel.in

7th May, 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/Madam,

Sub: Board Meeting for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2026

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 12th May, 2026 to to transact inter alia the following:

1. to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 31st March, 2026.
2. to recommend a final dividend, if any, on the equity shares of the Company for the financial year 2025-26 ended on 31st March, 2026.

Please note that as intimated to the Exchange vide Letter dated 24th March, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the year ended on 31st March, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly note the above.

Thanking you,

Yours faithfully,
for M & B ENGINEERING LIMITED

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