

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

12<sup>th</sup> May, 2026

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

Dear Sir/Madam,

**Sub: Confirmation on Non-Applicability of SEBI Circular on Large Corporates – Initial Disclosure for FY 2026-27:**

Dear Sir/Madam,

With reference to Para 3.2 of the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, listed entities identified as “Large Corporates” are required to file an Initial Disclosure.

As per the said circular, the framework is applicable to listed entities (other than Scheduled Commercial Banks) which, as on the last day of the preceding financial year:

1. Have their specified securities or debt securities or non-convertible redeemable preference shares listed on a recognised stock exchange; AND
2. Have outstanding long-term borrowings of Rs. 1,000 crore or more (excluding specified categories); AND
3. Possess a credit rating of “AA” or above for unsupported bank borrowings or plain vanilla bonds.

**We wish to inform you that M & B ENGINEERING LIMITED (“the Company”) that the Company does not have outstanding long-term borrowings of Rs. 1,000 Crore or more.**

Accordingly, the Company does not qualify as a “Large Corporate” under the aforementioned circular, and the requirement for Initial Disclosure for the financial year 2026-27 is not applicable.

We request you to kindly take the above information on your records.

**for M & B ENGINEERING LIMITED**

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

