



ENGINEERING

M&B Engineering Ltd.

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

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10th 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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Dear Sir,

Sub: Fixation of Date of Annual General Meeting, E-voting & Record date

Pursuant to the Regulation 30 of SEBI Listing Regulations, we would like to inform you that the Board of Directors in their meeting held today have, inter alia, decided to:

1. Convene the 44th Annual General Meeting of the Members of the Company on Tuesday, the 17th September, 2026 at 12.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the earlier circulars of Securities and Exchange Board of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 3rd October, 2024 ("SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system on the date of the AGM on all the resolution set forth in the notice of 44th Annual General Meeting. The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Monday, the 14 th September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Wednesday, the 16 th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, the 10 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

3. The Board has fixed Thursday, 10th September, 2026 as the Record Date for determining the Members eligible to receive the Final Dividend for the Financial Year 2025-26, subject to approval of the same by the Members at the ensuing 44th Annual General Meeting ("AGM") of the Company. The aforesaid intimation is also being made available on the website of the Company at <https://www.mbel.in/>.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations.

Request you to please take the same on your records.

Thanking you,
for M & B ENGINEERING LIMITED

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