



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

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 12,503 Equity Shares under 'M&B Engineering Limited Employee Stock Option Plan 2024' ("ESOP 2024" or "Plan")

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, approved the allotment of 12,503 Equity Shares of face value of Rs. 10/- each, under 'M&B Engineering Limited Employee Stock Option Plan 2024' ("ESOP 2024" or "Plan"), to the eligible employees pursuant to exercise of stock options granted thereunder.

These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated 30th January, 2026 are given in the "Annexure-1" and the statement as specified in Part E of Schedule – I pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations") are given in the Annexure-2.

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)



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Annexure-1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated 30th January, 2026

Sr. No.	Particulars	M&B Engineering Limited Employee Stock Option Plan 2024
1	type of securities proposed to be issued	Equity Shares of Rs. 10/- each
2	type of issuance	Allotment of Equity Shares pursuant to M&B Engineering Limited Employee Stock Option Plan 2024
3	total number of securities proposed to be issued or the total amount for which the securities will be issued	12,503 Equity Shares of face value of Rs. 10/- are being allotted at Rs. 196.50 per share aggregating to Rs. 24,56,839.50

Annexure 2

Disclosure as per format specified in Part E of Schedule I of SEBI SBEB Regulations pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remarks
1	Company name and address of Registered Office	M&B Engineering Limited Registered Office: MB House, 51, Chandroday Society, Opp. Golden Triangle, Stadium Road, Postnavjivan, Ahmedabad-380014
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised stock exchange	The Company has filed the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with BSE & NSE on 7 th April, 2026
4	Filing Number, if any	BSE: 264032 NSE: 54423
5	Title of the Scheme pursuant to which shares are issued	M&B Engineering Limited Employee Stock Option Plan 2024
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/- each
8	Date of issue of shares (Date of Allotment)	10 th August, 2026



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Sr. No.	Particulars	Remarks
9	Number of shares issued	12,503 Equity Shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	From 57148216 to 57160718 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE08N601015
13	Exercise Per share	Rs. 196.50 (Loyalty Options)
14	Premium per share	Rs. 186.50
15	Total Issued shares after this issue	5,71,60,718 Equity Shares
16	Total Issued share capital after this issue	Rs. 57,16,07,180
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares? If not, when will they become identical?	The shares are identical & pari passu in all respects to the existing shares.
20	Details of listing fees, if payable	Not Applicable

for M & B ENGINEERING LIMITED

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