



M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India  
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18<sup>th</sup> August, 2025

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>
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Dear Sir/Madam,

**Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025**

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 25<sup>th</sup> August, 2025

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2025 pursuant to Regulation 33(3)(j) of SEBI LODR Regulations, 2015.
2. To consider other matters

Please note that as intimated to the Exchange vide Letter dated 6<sup>th</sup> August, 2025, 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 quarter ended on 30<sup>th</sup> June, 2025 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)**