



M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India
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25th August, 2025

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.: Audio recordings of Earnings Conference Call for the quarter ended June 30, 2025 pursuant to Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company had Earnings Conference Call with several Analysts and other investors on the Un-audited Financial Results of the Company, for the quarter ended June 30, 2025 (“Financial Results”) on August 25, 2025. Mr. Chirag Patel, Joint Managing Director, Mr. Malav Patel, Joint Managing Director, Mr. Aditya Patel, Whole Time Director, Mr. Sanjay Majmudar, Non Executive – Non Independent Director and Mr. Keyur Shah, Chief Financial Officer (CFO) of the Company, represented the Company at the said Earnings Conference Call.

The audio recording of said Earnings Conference Call of the Company held on August 25, 2025 is available on the website of the Company and can be accessed at the weblink: <https://www.mbel.in/investors>

No Unpublished Price Sensitive Information was shared/discussed by the Company during the Earnings Conference Call.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for M & B ENGINEERING LIMITED

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