



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

Web.: www.mbel.in

30th April, 2026

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| 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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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We wish to inform you that our Company, along with our Wholly Owned Subsidiary has secured a sizable domestic order for design, manufacturing and supply of Pre-Engineered Building/ Structural Steel as per the details given in annexure I.

The above disclosure is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
for M & B ENGINEERING LIMITED

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



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Annexure – I

| Sr. No. | Particulars | Details / Disclosure |
|---------|--|---|
| 1 | Name of the Entity awarding the order(s)/contract(s) | The Company cannot disclose the name of the Customer on account of confidentiality. |
| 2 | Significant terms and conditions of order(s)/contract(s) awarded in brief | Advance and other standard terms and conditions |
| 3 | Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic Entity |
| 4 | Nature of order(s) / contract(s); | Design, Engineering, Manufacturing and Supply of Pre-Engineered Building/ Structural Steel |
| 5 | Whether Domestic or International; | Domestic |
| 6 | Time period by which the order(s)/contract(s) is to be executed; | 7.5 Months |
| 7 | Broad consideration or size of the order(s)/contract(s); | INR 71.95 Crores + GST (Includes Erection Order amounting to INR 14.32 Crores + GST issue on our Wholly Owned Subsidiary M/s. Phenix Building Solutions Private Limited) |
| 8 | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | No |
| 9 | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length | No |

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