

Girishbhai Manibhai Patel
Nisarg, B/h Karnavati Club, Mumatpura
Road, Off S. G. Highway,
Ahmedabad – 380 058

6th April, 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	Audit Committee of M Limited M & B Engineering Limited 'M.B. House', 51, Chandrodaya Society, Opp. Golden Triangle, Stadium Road, Post Navjivan, Ahmedabad – 380 014
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Ref.: M/s. M & B ENGINEERING LIMITED

Dear Sir,

Subject: Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011.

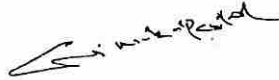
I, Girishbhai M. Patel, Promoter of M/s. M & B Engineering Limited on behalf of Promoters and Promoter Group along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,



Girishbhai Manibhai Patel
(for himself and on behalf of
Other Promoters & Promoter Group)

Place: Ahmedabad

CC: M & B ENGINEERING LIMITED.

'M.B. House', 51, Chandrodaya Society,
Opp. Golden Triangle,
Stadium Road, Post Navjivan,
Ahmedabad – 380 014