



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

5th November, 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.: Intimation for Earnings Conference Call for the Quarter & half year ended September, 2025 for Analysts & Shareholders

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, post announcement of Un-audited Standalone and Consolidated Financial Results for the quarter & half year ended September 30, 2025, the Company will hold the earnings conference call for the quarter ended September 30, 2025 on **Tuesday, 11th November, 2025, at 4:30 P.M. (IST).**

The details of the aforesaid earnings conference call are annexed herewith.

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)

M&B ENGINEERING LIMITED

CORDIALLY INVITES YOU TO THE EARNINGS CONFERENCE CALL FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER, 2025

COMPANY REPRESENTATIVES:

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

Mr. Keyur Shah, Chief Financial Officer

CONFERENCE CALL DETAILS:

Date: November 11, 2025 | **Time:** 4:30 pm (IST)

DIAMOND PASS REGISTRATION LINK:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6176772&linkSecurityString=2fcc4f0750>

ACCESS NUMBERS:

Universal DialIn

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91 22 7115 8078

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UK 08081011573

USA 18667462133

We request you to dial in a few minutes prior to the scheduled time.