



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

4th February, 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
--	---

Dear Sir/Madam,

Sub.: Intimation for Earnings Conference Call for the Quarter ended December, 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 & nine months ended on December 31, 2025, the Company will hold the earnings conference call for the quarter ended December 31, 2025 on **Monday, 9th February, 2026, at 5.00 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
Earnings Conference Call | Q3 & 9MFY26

You are cordially invited to the post result Earnings Conference Call of
M&B Engineering Limited to discuss Q3 & 9MFY26 updates

Date:	Monday, February 9th, 2026
Time	5 pm
Universal Access numbers	+91 22 6280 1107 +91 22 7115 8008
UK	08081011573
USA	18667462133
Singapore	8001012045
Hongkong	800964448
Express Join with Diamond Pass™ No Wait Time	
Pre-Registration Facility	<ul style="list-style-type: none">• Step 1: Pre-register here. You will receive an email confirmation with the call details on the registered email address.• Step 2: Dial into the call on the Conference Call date, you will be directly connected to the call.

THE CALL WOULD BE ATTENDED BY THE SENIOR MANAGEMENT OF M&B ENGINEERING

About M&B Engineering Ltd:

Founded in 1981, M&B Engineering Ltd. is one of India's leading Pre-Engineered Buildings (PEBs) players offering comprehensive turnkey solutions, with a track record of over 23 years. M&B is an integrated manufacturing partner providing 'design-led-manufacturing' solutions to the customers, through strategically located manufacturing facilities at Sanand (Gujarat) and Cheyyar (Tamil Nadu) for PEBs and 15 mobile manufacturing units for self-supported roofing systems. M&B's business footprint spans across geographies having served customers in **23 countries** including US, Canada, Brazil, South Africa, Qatar, Sri Lanka, Morocco, Nigeria, Kenya and Seychelles.

M&B offers end-to-end turnkey solutions encompassing project design, engineering, manufacturing, and on-site erection, all tailored to meet specific client requirements. Its operations are structured under two core divisions—Phenix Construction Technologies (Phenix) and Proflex Roofing Solutions (Proflex). As of December 31, 2025, the company successfully executed over 9,700 projects across these divisions, reflecting its strong execution capabilities, scalable operations, and consistent focus on delivering value-driven solutions.

For further inquiries, please get in touch with



Keyur Shah, CFO
Email: keyur@mbphenix.com



Krishna Patel | Arpit Mundra
Email: Krishna.patel2@in.ey.com |
arpit.mundra@in.ey.com