



M&B Engineering Ltd.

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

CIN: U45200GJ1981PLC004437 | T: +91 79 2640 5563/ 2646 1314 | E: info@mbphenix.com / info@mbproflex.com

20th 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.: Intimation for Earnings Conference Call for the Quarter ended June, 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 ended June 30, 2025, the Company will hold the earnings conference call for the quarter ended June 30, 2025 on Monday, 25th August, 2025, at 4:00 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

CORDIALLY INVITES YOU TO THE EARNINGS CONFERENCE CALL FOR THE QUARTER ENDED JUNE, 2025

COMPANY REPRESENTATIVES:

Mr. Chirag Patel, Joint Managing Director

Mr. Malav Patel, Joint Managing Director

Mr. Sanjay Majmudar, Non-Executive, Non-Independent Director

Mr. Keyur Shah, Chief Financial Officer

CONFERENCE CALL DETAILS:

Date: August 25, 2025 | **Time:** 4:00 pm (IST)

DIAMOND PASS REGISTRATION LINK:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4304253&linkSecurityString=207647b068>

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