

26<sup>th</sup> December, 2025

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>Symbol: MBEL</b>	<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Script Code: 544470</b>
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Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company for the insiders will be closed with effect from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter ending on December 31, 2025.

You are requested to kindly note the above.

Thanking you,

Yours faithfully,  
**for M & B ENGINEERING LIMITED**

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