

From:

Chirag Hasmukhbhai Patel

Diya Residence, Behind Karnavati Club, Opp.
Spring Valley Gate-2, Mummatpura, Daskroi,
Ahmedabad, Bopal, Gujarat – 380 058

Girishbhai Manibhai Patel

Nisarg Bungalow, Spring Valley Road, Behind
Karnavati Club, S.G. Highway, Daskroi,
Ahmedabad, Gujarat – 380 058

Date: 12th June, 2026

To,
**National Stock Exchange of India
Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: MBEL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544470

M&B Engineering Limited

MB House, 51 Chandrodaya Society,
Opp. Golden Triangle Stadium Road,
Post Navjivan,
Ahmedabad- 380014

Dear Sirs,

Sub: Disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 regarding acquisition (Purchase) of Equity Shares of M & B Engineering Limited

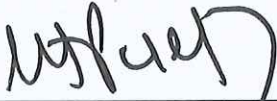
We, the acquirers, have acquired (purchased) 24,000 Equity Shares of Rs. 10/- each of M & B Engineering Limited on 11th June, 2026 in aggregate, details of which are as under:

- (i) Chirag Hasmukhbhai Patel has acquired 12,000 Equity Shares on 11th June, 2026
- (ii) Girishbhai Manibhai Patel has acquired 12,000 Equity Shares on 11th June, 2026

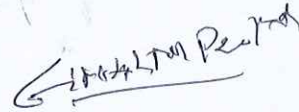
In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to the aforementioned acquisition (purchase).

We request you to kindly take the same on record.

Thanking You,



Chirag Hasmukhbhai Patel



Girishbhai Manibhai Patel

Encl.: Disclosure in the prescribed format

**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	M&B Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Chirag Hasmukhbhai Patel 2. Girishbhai Manibhai Patel (hereinafter the "Acquirers") Persons acting in concert (PAC): Other Shareholders of M&B Engineering Limited belonging to its Promoter & Promoter Group with any pre-acquisition shareholding as mentioned in Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of Acquirers & PACs:</u>			
a) Shares carrying voting rights <i>(for details, please refer Annexure I attached herewith)</i>	4,03,09,741	70.54%	70.54%
b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/ convertible securities (Equity Warrants)/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	4,03,09,741	70.54%	70.54%
<u>Details of acquisition/sale by the acquirers</u>			
a) Shares carrying voting rights acquired / sold <i>(for details, please refer Annexure I attached herewith)</i>	24,000	0.04%	0.04%
b) VRs acquired/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	NIL	NIL	NIL
d) Shares encumbered/ invoked/ released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	24,000	0.04%	0.04%
<u>After the acquisition/ sale, holding of Acquirers & PACs:</u>			
a) Shares carrying voting rights <i>(for details, please refer Annexure I attached herewith)</i>	4,03,33,741	70.58%	70.58%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL

d) Warrants/ convertible securities (Equity Warrants)/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	4,03,33,741	70.58%	70.58%
Mode of acquisition /sale (e.g. open market /off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer/encumbrance, etc).	Open Market		
Date of acquisition /sale of shares/ or date of receipt of intimation of allotment of shares/VR/Warrants/ convertible securities whichever is applicable	11 th June, 2026		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	Rs. 57,14,82,150/- representing 5,71,48,215 Equity Shares of Rs.10/- each fully paid up		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 57,14,82,150/- representing 5,71,48,215 Equity Shares of Rs.10/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition /sale.	Rs. 57,14,82,150/- representing 5,71,48,215 Equity Shares of Rs.10/- each fully paid up		

Note:

(*) Total Share capital/voting capital to be taken as per the latest filing done by the Company to the stock exchange under Listing regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of TC


Chirag Hasmukhbhai Patel

Place: Ahmedabad

Date: 12th June, 2026


Girishbhai Manibhai Patel

Place: Ahmedabad

Date: 12th June, 2026

ANNEXURE-A

Sr. No.	Name(s) of the acquirer	Before the acquisition under consideration, holding of				Details of acquisition/ sale				After the acquisition/ sale, holding of:			
		Shares carrying voting rights	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC	Shares carrying voting rights	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC	Shares carrying voting rights	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC			
1	Chirag Hasmukhbhai Patel	1,41,26,884	24.72	24.72	12,000	0.02	0.02	1,41,38,884	24.74	24.74			
2	Girishbhai Manibhai Patel	1,55,06,881	27.13	27.13	12,000	0.02	0.02	1,55,18,881	27.16	27.16			
	Total - Acquirers (a)	2,96,33,765	51.85	51.85	24,000	0.04	0.04	2,96,57,765	51.90	51.90			
1	Birva Chirag Patel	40,07,500	7.01	7.01	-	-	-	40,07,500	7.01	7.01			
2	Aditya Vipinbhai Patel	20,16,988	3.53	3.53	-	-	-	20,16,988	3.53	3.53			
3	Malav Girishbhai Patel	10,12,500	1.77	1.77	-	-	-	10,12,500	1.77	1.77			
4	Umaben Girishbhai Patel	16,10,000	2.82	2.82	-	-	-	16,10,000	2.82	2.82			
5	Vipinbhai Kantilal Patel	20,11,988	3.52	3.52	-	-	-	20,11,988	3.52	3.52			
6	Chirag H Patel Family Trust	5,000	0.01	0.01	-	-	-	5,000	0.01	0.01			
7	MGM11 Family Trust	5,000	0.01	0.01	-	-	-	5,000	0.01	0.01			
8	MGM5 Family Trust	5,000	0.01	0.01	-	-	-	5,000	0.01	0.01			
9	Aditya V Patel Family Trust	1,000	0.00	0.00	-	-	-	1,000	0.00	0.00			
10	Vipin K Patel Family Trust	1,000	0.00	0.00	-	-	-	1,000	0.00	0.00			
	Total - PAC (b)	1,06,75,976	18.68	18.68	-	-	-	1,06,75,976	18.68	18.68			
	Grand Total (a+b) (consisting holding of promoter & promoter group)	4,03,09,741	70.54	70.54	24,000	0.04	0.04	4,03,33,741	70.58	70.58			

Chirag Hasmukhbhai Patel

Girishbhai Manibhai Patel