



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

308, Creative Industries Estate, Sunder
Nagar Lane No.2, Kalina, Santacruz (E),
Mumbai-400098

Phone: (022) 26663827/43421500 Fax: (022) 66930903 Email: kepl@konstelec.com

Website: www.konstelec.com

CIN: L45203MH1995PLC095011

Date: April 05, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India.

Scip Code/Symbol: KONSTELEC

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year Ended on 31st March 2025.

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended March 31st, 2025, received from Mr. Biharilal Ravilal Shah, one of the Promoter of the Company on behalf of the Promoter(s) and Promoter group of the Company in respect of shares held by them.

You are requested to kindly take the above information on record.

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 05.04.2025

Encl: As above

Date: April 05, 2025

Mr. Biharilal Ravilal Shah
Add- A Wing, Flat No. 1003-1004,
Bhoomi Towers, Off Nehru Road, Opp.
Jain Temple, Santacruz (East),
Mumbai – 400054

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051

Audit Committee/Board of Directors
Konstelec Engineers Limited
308, Creative Industrial Estate,
Sunder Nagar Lane No 2,
Kalina, Santacruz East,
Mumbai- 400 098, MH, IN

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year Ended on 31st March 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that We, Promoter(s) and Promoter Group of the Company have 1,00,85,000 Equity Shares of Konstelec Engineers Limited as on 31st March, 2025.

I further confirm that We have not made any encumbrance of shares, directly or indirectly during the Financial Year ended 31st March, 2025.

Request you to take the same on your records.

**For and on behalf of the Promoter(s) and Promoter Group of
Konstelec Engineers Limited.**

Biharilal Ravilal Shah
Authorised Signatory
DIN: 00337318
Promoter of Konstelec Engineers Limited.
(For myself & on behalf of Promoter and Promoter Group)