Konstelec Engineers Limited
CONSULTING ENGINEERS & EPC SERVICES

Registered Office: Gr 001-007, A Wing, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidyavihar (West), Mumbai-400 086, Maharashtra, India

Phone: + 91 -22- 43421500 Email:kepl@konstelec.com Website: www.konstelec.com
CIN: L45203MH1995PLC095011

Date: October 27, 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.

Scrip Code/Symbol: KONSTELEC

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Company has received a Cautionary Email from National Stock Exchange of India Limited (NSE) on 23rd October, 2025 regarding the delay in the intimation of Audio Recording of Investors/Analysts Meet/Call held on February 05, 2025.

In this regard, we would like to respectfully submit the following clarification:

The Investors/Analysts Meet/Call was concluded at approximately 5:30 PM on February 05, 2025, and the audio recording was received by the Company at around 6:30 PM on the same day. The recording was immediately forwarded for upload on the Company's website. However, due to a technical glitch, the upload could not be completed on the same day and was successfully uploaded on February 06, 2025.

As the intimation to the Stock Exchange included the link to the audio recording hosted on the website, the disclosure was accordingly submitted on February 06, 2025.

In compliance with the directions received from the Stock Exchange, please find enclosed the following:

- **Annexure I** – Information in the prescribed format under Regulation 30 of SEBI Listing Regulations
- **Annexure II** – Copy of the cautionary email received from NSE

We hereby confirm that the Company has duly acknowledged receipt of the said email dated 23rd October, 2025 and we remain fully committed to comply with all the regulatory requirements and please let us know in case you need any further clarification from us.

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

Thanking you.

Yours Faithfully,
For, Konstelec Engineers Limited.

SHATABDI SUDAM SALVE
Digitally signed by SHATABDI SUDAM SALVE
Date: 2025.10.27 18:34:47 +05'30'

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 27.10.2025
Encl: As above

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Annexure -I

Sr No.	Particulars	Response
1.	Name of the Authority	National Stock Exchange of India Limited (NSE EMERGE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Email
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	23rd October, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Intimation of Audio Recording of Investors/Analysts Meet/Call held on February 05, 2025 was not submitted within the prescribed timeline as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None

Outlook

KONSTELEC-Cautionary Email

From neaps@nse.co.in <neaps@nse.co.in>
Date Thu 10/23/2025 3:00 PM
To Compliance - Konstelec <compliance@konstelec.com>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 06, 2025 regarding the intimation of Audio recording of Investors/ Analysts Meet/call held on February 05, 2025.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose

Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the

Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.