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, Mumbai, Maharashtra

Phone: (022) 26663827/43421500 Fax: (022) 66930903 Email:kepl@konstelec.com
Website: www.konstelec.com
CIN: L45203MH1995PLC095011

Date: November 7th, 2025

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

Scrip Code/Symbol: KONSTELEC

Sub: Intimation of Board Meeting

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on ***Wednesday, 12th November 2025*** inter alia, to:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the half year ended on September 30, 2025.

2. Any other business that may deem necessary with permission of the chair.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from October 01, 2025 and will remain closed till 48 hours from the date the said financial results are made public.

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: 2025.11.07 18:28:14 +05'30'

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Date: 07.11.2025
Place: Mumbai