



**Date: May 15, 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 **Tuesday, 20<sup>th</sup> May, 2025** inter alia, to:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the half year and year ended on March 31, 2025, along with the Auditor's Report for the corresponding period;
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 April 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  
Company Secretary and Compliance Officer  
Membership No: A66195  
Date: 15.05.2025  
Place: Mumbai