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: February 06, 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

<u>Subject: Audio Recording of Earning Conference Call held on 5th February 2025 with Investors on Overview of Financial Performance and other related matters.</u>

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Audio Recording of Earning Conference Call held on 5th February 2025 with Investors on Overview of Financial Performance and other related matters is available on the Company's website at:

konstelec.com/pdf/investors/schedule-of-investors-meet/GMT-05-02-2025-110251 Recording.m4a

We request you 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: 06.02.2025