

**Date: June 10, 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: Schedule of Investors Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 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 Schedule of Investors Meet with the management of the Company is as under:

Sr No.	Details Required	Particulars
1.	Details pertaining to the meet/call	"Konstelec Engineers Limited- Earning Conference call on Overview of Financial Performance and other related matters."
2.	Date and Time of Meet	Friday, June 13, 2025, at 4:30 P.M. (IST)
3.	Venue	Online (Through audio conference call)
4.	Mode of Attending	Virtual- Earning Conference Call
5.	Details pertaining to registration (Click on the URL)	Joining/ Registration link: https://us06web.zoom.us/webinar/register/WN_1HqDen82QZibnrci8zSa5g

Further, Brief Presentation to be discussed shall be accessible on the website of the Company at [Konstelec Engineers Limited investor ppt 2024-25](#) and please find Invitation to Investors meet as enclosed below.



We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

The same is for your information and record.

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 10.06.2025

Encl: As above



KONSTELEC ENGINEERS LTD

H2 & FY 24-25 Post-Earnings Conference Call

**Friday, 13th June, 2025
at 4:30 p.m. IST (16:30 Hours)**

The management team will be represented by:



Mr. Biharilal Ravilal Shah - Chairman & Managing Director

Mr. Amish Biharilal Shah - Whole-time director

Mr. Jigar Dhiresh Shah - Whole-time director & CEO

CA Hardik Maheshbhai Sarvaiya -Chief Financial Officer

**Click here to pre-register for the call and receive your
joining details**

[Register Here](#)

Call Coordinator:



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**Please note the call will be held over Zoom. The call will be recorded, in line with
SEBI regulations .**