

**Date: November 26, 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: 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 Management of the Company will be interacting with Investors/Analysts as per the following schedule.

Sr No.	Day and Date	Company/Institution/Analysts/Organization	Mode
1.	Sunday, 30 th November, 2025	Analyst(s)/Investor(s)	In -Person

Notes:

1. The schedule may undergo change due to exigencies on the part of the Investor(s)/Analyst(s)/Company.
2. Discussion will be based on publicly available information.

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

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 26.11.2025