

**Date: September 27, 2025**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Maharashtra, India.

**Scrip Code/Symbol: KONSTELEC**

**Sub: Intimation of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Dear Sir/Madam,**

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code") of the Company, the trading window for dealing in the equity shares of the Company shall remain closed for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company from Wednesday, 1<sup>st</sup> October, 2025 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2025.

The date of the Board Meeting of the Company for declaration of the aforesaid Financial Results will be intimated in due course.

Accordingly, all the Designated Persons of the Company have been requested not to deal in securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the above information on record.

Yours Faithfully,  
**For, Konstelec Engineers Limited.**

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