



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

Registered Office
Gr 001-007, A Wing, Skyline Epitome,
Kiroli Road, Near Jolly Gymkhana,
Vidyavihar (West), Mumbai - 400 086,
Maharashtra, India.

Phone : + 91 - 22 - 43421500 Email : kepl@konstelec.com Website : www.konstelec.com
CIN : L45203MH1995PLC095011

Date: November 12th, 2025

To,
The Manager,
The 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.

Scrip Code/Symbol: KONSTELEC

SUB: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 12th November 2025 inter alia, transacted the following business items:

1. Financial Results

Pursuant to Regulation 33 of Listing Regulation, the Board approved the unaudited Financial Results (Standalone and Consolidated) for the half year ended on 30th September, 2025 together with Limited Review Report issued by the Statutory Auditor's thereon.

2. Any other business with the permission of the Chair.

Please find enclosed herewith the following:

1. Financial Results for the half year ended on 30th September, 2025 together with Limited Review Report issued by M/s. S M L AND CO LLP (LLPIN: AAD 1347), Chartered Accountants (FRN:112350W), Statutory Auditors of the Company.

The financial results will also be available on the website of the Company at www.konstelec.com and also on website of National Stock Exchange of India Limited at www.nseindia.com

According to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, Company's Trading Window for dealing in securities of the company by Designated Persons, their Immediate Relatives and for the Connected Persons of the Company has already been closed with effect from October 01, 2025 and will remain closed till 48 hours from the date the said financial results are made public.





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CIN : L45203MH1995PLC095011

The Board Meeting commenced at 04:00 P.M and concluded at 06:25 P.M

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,
For, Konstelec Engineers Limited.


Amish Biharilal Shah
Managing Director
DIN: 01415766
Place: Mumbai
Date: 12.11.2025



Encl:

1. Limited Review Report on Standalone and Consolidated Unaudited Financial Results for the half year ended on 30th September, 2025.
2. Standalone and Consolidated Unaudited Financial Results for the half year ended on 30th September, 2025.

S M L AND CO LLP

CHARTERED ACCOUNTANTS

office@smlca.in | www.smlca.in

Limited Review Report on Half Yearly and Year to Date Unaudited Standalone Financial Results

To,

The Board of Directors of Konstelec Engineers Limited

We have reviewed accompanying Statement of Unaudited standalone financial results of Konstelec Engineers Limited ("the Company") for the half year ended and year to date results for the period from 1 April 2025 to 30 September 2025 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these standalone financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

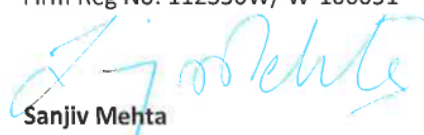
The Standalone Statement includes the results for the half year ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the year to date figures upto the first half year (September 30, 2024) of the previous financial year which were prepared to assist the Company to meet the requirements of National Stock Exchange of India Limited and Securities and Exchange Board of India for Initial public offering of equity shares (IPO) in SME Emerge Platform of National Stock Exchange of India Limited. Our report on the Statement is not modified in respect of this matter.

For S M L AND CO LLP

(Formerly 'Shaparia Mehta & Associates LLP')

Chartered Accountants

Firm Reg No: 112350W/ W-100051


Sanjiv Mehta

Partner

Membership No: 034950

UDIN: 25034950BMICBQ4682

Place: Mumbai

Date: 12th November, 2025



KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr. Floor 001-007, Skyline Epitome, Kiroli Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

STANDALONE BALANCE SHEET AS AT 30 SEPTEMBER 2025

(All amounts in rupees lakhs)

	Particulars	As at 30 September 2025	As at 31 March 2025
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,510.00	1,510.00
	(b) Reserves and surplus	8,517.78	8,356.18
		10,027.78	9,866.18
2	Non-current liabilities		
	(a) Long-term borrowings	697.46	432.70
		697.46	432.70
3	Current liabilities		
	(a) Short-term borrowings	7,486.86	6,465.93
	(b) Trade payables	3,563.00	4,179.65
	(i) total outstanding dues of micro enterprises and small enterprises	404.69	725.33
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	3,158.31	3,454.32
	(c) Other current liabilities	3,452.54	2,550.50
	(d) Short-term provisions	391.44	356.91
		14,893.84	13,552.99
	TOTAL	25,619.08	23,851.87
B	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment and Intangible Assets	1,441.36	1,245.70
	(i) Property plant and Equipment	1,435.73	1,027.56
	(ii) Intangible Assets	5.63	5.31
	(iii) Capital Work in Progress	-	212.83
	(b) Non current investment	102.19	20.39
	(c) Deferred Tax Assets/(Deferred Tax Liabilities) (Net)	(36.17)	(8.98)
	(d) Long-term loans and advances	8.33	23.48
	(e) Other Non Current Assets	599.15	589.90
		2,114.86	1,870.49
2	Current assets		
	(a) Trade receivables	5,791.86	6,684.56
	(b) Cash and bank balances	2,454.44	2,120.64
	(c) Short-term loans and advances	1,818.53	1,489.39
	(d) Other Current Assets	13,439.39	11,686.79
		23,504.22	21,981.38
	TOTAL	25,619.08	23,851.87

For Konstelec Engineers Limited



Amish Biharilal Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 12 November 2025

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr. Floor 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

STANDALONE STATEMENT FOR PROFIT AND LOSS FOR THE PERIOD ENDING ON 30 SEPTEMBER 2025

(All amounts in rupees lakhs)

	Particulars	Half Year Ended			Year Ended
		30-09-2025	30-09-2024	31-03-2025	31-03-2025
	Whether results are audited or unaudited	Unaudited	Unaudited	Audited	Audited
1	Revenue from operations	10,481.75	8,444.46	10,926.22	19,370.68
2	Other income	110.34	90.61	103.86	194.47
3	Total Income	10,592.09	8,535.07	11,030.08	19,565.15
4	Expenses				
	(a) Cost of materials consumed	4,188.84	2,656.51	4,781.64	7,438.15
	(b) Employee benefits expense	1,490.38	1,727.40	1,528.63	3,256.03
	(c) Finance costs	458.36	334.38	397.06	731.44
	(d) Depreciation and amortization expense	70.29	50.44	58.78	109.22
	(e) Other expenses	4,087.35	3,258.35	4,103.44	7,361.79
	Total expenses	10,295.22	8,027.08	10,869.54	18,896.63
5	Profit before Exception Item and Tax	296.87	507.99	160.53	668.52
6	Exception Item				
	Less: Provision for Loss in Joint Venture	-	(47.00)	-	(47.00)
	Profit before Tax	296.87	460.99	160.53	621.52
6	Tax expense:				
	Current Tax	108.08	138.22	60.11	198.33
	Deferred Tax	27.19	(0.90)	(3.64)	(4.54)
7	Profit after Tax	161.60	323.67	104.06	427.73
8	Earnings Per Share (of face value of Rs.10/- each)				
	Basic and Diluted (Adjusted for previous year)	1.07	2.14	0.69	2.83

For Konstelec Engineers Limited



Place: Mumbai
Date: 12 November 2025

Amish Bhairilal Shah
Managing Director
DIN: 01415766

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr. Floor 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDING ON 30 SEPTEMBER 2025

(All amounts in rupees lakhs)

Sr. No.	Particulars	For the Period Ended 30 September 2025		For the Year Ended 31 March 2025	
		Unaudited		Audited	
(A)	Cash Flow From Operating Activities:				
	Profit before taxation		296.86		621.52
	Adjustments for:				
	Depreciation	70.29		109.22	
	(Profit)/Loss on sale of Investments	-		(13.40)	
	(Profit)/Loss on sale of Fixed Assets	-		(11.77)	
	Financial expense	371.46		568.81	
	Dividend income	0.02		(0.00)	
	Provision for Loss in JV	-		47.00	
	Cash generated from operating activities	441.77		699.86	
	Adjustments for working capital:				
	Increase/ (decrease) in trade payables	(616.66)		733.14	
	Increase / (decrease) in provisions	34.54		(48.24)	
	Increase / (decrease) in other current liabilities	902.05		(200.98)	
	Decrease / (increase) in trade receivables	892.71		261.26	
	Decrease / (increase) in loans and advances	(314.00)		(315.23)	
	Decrease / (increase) in other assets	(2,151.89)	(811.48)	(2,992.68)	(1,862.86)
	Cash used in operations		(514.62)		(1,241.34)
	Income Tax Refund/ (Paid) (Net)		(108.08)		(198.33)
	Net cash generated From operating activities		(622.70)		(1,439.67)
(B)	Cash Flow From Investing Activities:				
	Sale of Fixed Assets	-		17.10	
	Acquisition of fixed assets	(265.94)		(287.44)	
	Capital Work in Progress	-		(212.83)	
	Investment in Joint Venture	-		(11.39)	
	Investment in Mutual Fund & Shares (Net)	(81.80)		86.17	
	Dividend	0.02		(0.00)	
	Net cash utilised for investing activities		(347.72)		(408.39)
(C)	Cash Flow From Financing Activities:				
	Proceeds/(Repayment) of long-term borrowings (Net)	264.75		2.10	
	Expenses Related to IPO	-		(9.20)	
	Net increase / (decrease) in short term borrowings	1,020.93		2,386.81	
	Financial Expense paid	(371.46)		(568.81)	
	Net Cash generated from Financing Activities		914.22		1,810.90
	Net Increase/(Decrease) in Cash and Cash Equivalents		(56.20)		(37.16)
	Add: Cash and Cash Equivalents (Opening)		81.19		118.35
	Cash and cash equivalents (Closing)		24.99		81.19
(D)	Cash and Cash Equivalents includes:				
	Cash on hand		2.46		1.81
	Bank Balances including deposits having original maturity less than 3 months		22.53		79.38
			24.99		81.19

For Konstelec Engineers Limited


 Amish Biharilal Shah
 Managing Director
 DIN: 01415766

 Place: Mumbai
 Date: 12 November 2025


Notes to the Financial Results:

1	The above financial results which are published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th November, 2025. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
2	As per MCA Notification dtd.16th February 2015, Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and disclosure Requirements) Regulation, 2009 are exempted from the compulsory requirement of adoption of IND-AS.
3	The Statements are prepared in accordance with the requirement of accounting Standards (AS) specified under section 133 of the Companies Act , 2013 read with rule 7 of the Companies (Accounts) Rules , 2014
4	All activities of the company revolve around the main business and as such there is no separate reportable business
5	The Company has not received Gratuity Report for period ending on September, 2025 from LIC. Hence Gratuity Liability / Assets has not provided for the period.
6	The Company is having joint venture with Konstelec Hitech Engineers Private Limited having share of 47%, and in Saudi Arabia Degat Alebtikar Co. Ltd having share of 50% consolidated statement is prepared for the same.
7	Earning Per Share is calculated on weighted average of the share capital received by the company. Half yearly EPS is not annualised.
8	Figures of the half year ended on March 31, 2025 represent the difference between the audited figures in respect of full financial year and the published unaudited figures of six months ended September 30, 2024
9	The figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.
10	The Statutory Auditors have carried out the Limited Review of the above financial results of the Company in pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Konstelec Engineers Limited**Place: Mumbai****Date: 12 November 2025****Anish Biharilal Shah**
Managing Director
DIN: 01415766

SML AND CO LLP

CHARTERED ACCOUNTANTS

office@smlca.in | www.smlca.in

Limited Review Report on Half Yearly and Year to Date Unaudited Consolidated Financial Results

To,

The Board of Directors of Konstelec Engineers Limited

We have the reviewed accompanying Statement of Unaudited consolidated financial results of Konstelec Engineers Limited ("the Company") for the half year ended and year to date results for the period from 1 April 2025 to 30 September 2025 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these consolidated financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

- a) We did not review the financial statements of two jointly controlled entity, whose financial statements reflect the Company's share of total assets of Rs.12.04 lakhs as at September 30, 2025, and the Company's share of total revenues of Rs. Nil for the period ended on that date, as considered in the consolidated financial results. These financial statements have not been reviewed by other auditor and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this jointly controlled entity, and our report in so far as it relates to the aforesaid jointly controlled entity is based solely on the financial statements provided by the management of the Company.



- b) The Consolidated Statement includes the results for the half year ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the year to date figures upto the first half year (September 30, 2024) of the previous financial year which were prepared to assist the Company to meet the requirements of National Stock Exchange of India Limited and Securities and Exchange Board of India for Initial public offering of equity shares (IPO) in SME Emerge Platform of National Stock Exchange of India Limited. Our report on the Statement is not modified in respect of this matter.

For S M L AND CO LLP

(Formerly 'Shaparia Mehta & Associates LLP')

Chartered Accountants

Firm Reg No: 112350W/ W-100051



Sanjiv Mehta

Partner

Membership No: 034950

UDIN: 25034950BMICBR2957

Place: Mumbai

Date: 12th November, 2025



KONSTLEC ENGINEERS LIMITED CIN: L45203MH1995PLC095011 Regd Address: Gr. Floor 001-007, Skyline Epitome, Kiroi Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086			
CONSOLIDATED BALANCE SHEET AS AT 30 SEPTEMBER 2025			
(All amounts in rupees lakhs)			
	Particulars	As at 30 September 2025	As at 31 March 2025
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,510.00	1,510.00
	(b) Reserves and surplus	8,512.59	8,358.09
		10,022.59	9,868.09
2	Non-current liabilities		
	(a) Long-term borrowings	697.46	432.70
		697.46	432.70
3	Current liabilities		
	(a) Short-term borrowings	7,492.70	6,465.93
	(b) Trade payables	3,563.00	4,179.65
	(i) total outstanding dues of micro enterprises and small enterprises	404.69	725.33
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	3,158.31	3,454.32
	(c) Other current liabilities	3,452.55	2,539.13
	(d) Short-term provisions	391.44	356.98
		14,899.69	13,541.69
	TOTAL	25,619.74	23,842.48
B	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment and Intangible Assets	1,442.53	1,245.70
	(i) Property plant and Equipment	1,436.90	1,027.56
	(ii) Intangible Assets	5.63	5.31
	(iii) Capital Work in Progress	-	212.83
	(b) Non current investment	90.80	9.00
	(c) Deferred Tax Assets/(Deferred Tax Liabilities) (Net)	(36.17)	(8.98)
	(d) Long-term loans and advances	8.33	23.48
	(e) Other Non Current Assets	599.15	589.90
		2,104.64	1,859.10
2	Current assets		
	(a) Trade receivables	5,791.86	6,684.56
	(b) Cash and bank balances	2,463.75	2,121.21
	(c) Short-term loans and advances	1,818.54	1,489.39
	(d) Other Current Assets	13,440.95	11,688.22
		23,515.10	21,983.38
	TOTAL	25,619.74	23,842.48



For Konstlec Engineers Limited

Amish Biharilal Shah
Amish Biharilal Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 12 November 2025

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr. Floor 001-007, Skyline Epitome, Kiroi Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

CONSOLIDATED STATEMENT FOR PROFIT AND LOSS FOR THE PERIOD ENDING ON 30 SEPTEMBER 2025

(All amounts in rupees lakhs)

	Particulars	Half Year Ended			Year Ended
		30-09-2025	30-09-2024	31-03-2025	31-03-2025
	Whether results are audited or unaudited	Unaudited	Unaudited	Audited	Audited
1	Revenue from operations	10,481.75	8,444.46	10,926.22	19,370.68
2	Other income	110.34	90.61	104.41	195.02
3	Total Income	10,592.09	8,535.07	11,030.63	19,565.70
4	Expenses				
	(a) Cost of materials consumed	4,188.84	2,656.51	4,781.64	7,438.15
	(b) Employee benefits expense	1,491.92	1,727.40	1,528.63	3,256.03
	(c) Finance costs	458.36	334.38	397.06	731.44
	(d) Depreciation and amortization expense	70.29	50.44	58.78	109.22
	(e) Other expenses	4,093.37	3,258.35	4,104.00	7,362.35
	Total expenses	10,302.78	8,027.08	10,870.11	18,897.19
5	Profit before Tax	289.31	507.99	160.52	668.51
6	Tax expense:				
	Current Tax	108.08	138.22	60.11	198.33
	Deferred Tax	27.19	(0.90)	(3.64)	(4.54)
7	Profit after Tax	154.04	370.67	104.05	474.72
8	Earnings Per Share (of face value of Rs.10/- each)				
	Basic and Diluted (Adjusted for previous year)	1.02	2.45	0.69	3.14

Place: Mumbai
Date: 12 November 2025



For Konstelec Engineers Limited

Anish Biharilal Shah
Managing Director
DIN: 01415766

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

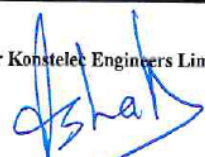
Regd Address: Gr. Floor 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDING ON 30 SEPTEMBER 2025

(All amounts in rupees lakhs)

Sr. No.	Particulars	For the Period Ended 30 September 2025		For the Year Ended 31 March 2025	
		Unaudited		Audited	
(A)	Cash Flow From Operating Activities:				
	Profit before taxation		289.30		668.51
	Adjustments for:				
	Depreciation	70.29		109.22	
	(Profit)/Loss on sale of Investments	-		(13.40)	
	(Profit)/Loss on sale of Fixed Assets	-		(11.77)	
	Interest expense	371.46		568.81	
	Dividend income	0.02		-	
	Other adjustments pertaining to JV	0.45		-	
	Other adjustments pertaining to previous years	-		0.88	
	Cash generated from operating activities	442.22		653.74	
	Adjustments for working capital:				
	Increase/ (decrease) in trade payables	(616.66)		733.13	
	Increase / (decrease) in provisions	34.45		(78.64)	
	Increase / (decrease) in other current liabilities	913.44		(212.35)	
	Decrease / (increase) in trade receivables	892.71		261.26	
	Decrease / (increase) in loans and advances	(314.00)		(315.23)	
	Decrease / (increase) in other assets	(2,152.00)	(799.84)	(2,994.11)	(1,952.20)
	Cash used in operations		(510.54)		(1,283.69)
	Income Tax Refund/ (Paid) (Net)		(108.08)		(198.33)
	Net cash generated From operating activities		(618.62)		(1,482.02)
(B)	Cash Flow From Investing Activities:				
	Sale of Fixed Assets	-		17.10	
	Acquisition of fixed assets	(267.11)		(287.44)	
	Capital Work in Progress	-		(212.83)	
	Investment in Mutual Fund & Shares (Net)	(81.80)		86.17	
	Dividend	0.02		0.00	
	Net cash utilised for investing activities		(348.89)		(397.00)
(C)	Cash Flow From Financing Activities:				
	Proceeds/(Repayment) of long-term borrowings (Net)	264.75		2.10	
	Expenses Related to IPO	-		(9.20)	
	Net increase / (decrease) in short term borrowings	1,026.77		2,386.81	
	Financial Expense paid	(371.46)		(568.81)	
	Net Cash generated from Financing Activities		920.06		1,810.90
	Net Increase/(Decrease) in Cash and Cash Equivalents		(47.45)		(68.12)
	Add: Cash and Cash Equivalents (Opening)		81.75		149.87
	Cash and cash equivalents (Closing)		34.30		81.75
(D)	Cash and Cash Equivalents includes:				
	Cash on hand		2.46		1.81
	Bank Balances including deposits having original maturity less than 3 months		31.84		79.94
			34.30		81.75

For Konstelec Engineers Limited


 Amish Biharil Shah
 Managing Director
 DIN: 01415766

 Place: Mumbai
 Date: 12 November 2025
