308, Creative Industries Estate, Sunder Nagar Lane No. 2, Kalina, Santacruz (E), Mumbai - 400 098.

KEPL Phone: (022) 4342 1500 Fax: (022) 6693 0903 Email: kepl@konstelec.com

CIN: U45203MH1995PLC095011

Date: 27.03.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

<u>Sub:</u> Disclosure in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Presentation(s) made to the Analyst/Institutional Investor Meeting.

Dear Sir/Madam,

This is with reference to above captioned subject we wish to inform you regarding Analysts or Institutional Investors Meet with the Company in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company has participated in Virtual conference organised by Arihant Capital Markets Limited on 26th March, 2024.

The aforesaid Presentation is available on the Website of the Company, at the Web link: https://konstelec.com/pdf/Konstele-Engineers-Limited-March-Presentation.pdf

Kindly take the same on record.

Yours Faithfully, For Konstelec Engineers Limited.

CS Shatabdi Sudam Salve Company Secretary and Compliance Officer Membership No: A66195

Place: Mumbai