



Date: 28th April, 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: Non-Applicability of Initial Disclosure of Large Entity/Large Corporate (LC) pursuant to the Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Dear Sir/Madam,

This is with reference to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October 2023 in respect of fund raising by issuance of Debt Securities by Large Entity and disclosures and compliances thereof by such Large Corporate (LC).

We hereby confirm that Konstelec Engineers Limited does not fall under the Large Corporate (LC) category as per the framework provided in the aforesaid circular.

Therefore, the framework as envisaged for Large Corporates in terms of the said SEBI Circular is not applicable to our Company.

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

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 28.04.2025