



Date: 04th September 2026

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.

SYMBOL: KONSTELEC

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Letter of Acceptance amounting to ₹58.48 Crore Excluding GST.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that **Konstelec Engineers Limited (“the Company”)** has received a Letter of Acceptance (“LOA”) bearing reference No. PUR-PRJNUM-1012536/LOA/Gr-A dated 03rd September 2026 from Numaligarh Refinery Limited, for undertaking Instrumentation Works for EPCM-2 Services for RPTU Unit for Numaligarh Refinery Expansion Project (NREP), Numaligarh, Assam (Group A).

The total accepted value of the tender is **₹58.48 Crore (excluding GST)**. The applicable GST is **extra @ 18%**. The contract duration is **18 (Eighteen) months**, comprising **12 months for Mechanical Completion and 6 months for providing technical assistance during pre-commissioning, commissioning and during unit stabilization from the date of 1st Site Handover**.

The Company received the Letter of Acceptance (LOA) on **03rd September 2026**, confirming the acceptance of its offer/bid pursuant to the tender process. The LOA further states that the legally binding contract is concluded between the Company and Numaligarh Refinery Limited till issuance of the detailed order, and that the detailed Work Order shall be issued/signed after receipt and verification of the requisite Contract Performance Security.

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is attached herewith and marked as **Annexure A simultaneously to this letter**.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,

For, Konstelec Engineers Limited

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Deekchha Sanjay Pandey
Company Secretary and Compliance Officer
Membership No.: A80195
Place: Mumbai



Annexure A

THE DISCLOSURE AS REQUIRED UNDER SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED 13TH JULY, 2023 AND SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 AS AMENDED READ WITH REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars	Details
1	Name of the entity awarding the order(s)/contract(s)	Numaligarh Refinery Limited
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Letter of Acceptance for Instrumentation Works for EPCM-2 Services for RPTU Unit for Numaligarh Refinery Expansion Project (NREP), Numaligarh, Assam (Group A). The accepted tender value is ₹58.48 Crore excluding GST. GST is extra @18%. The LOA states that all other terms and conditions shall be as per SCC, NIT, GCC and other parts of the tender document. Detailed Work Order shall be issued/signed after receipt and verification of the requisite Contract Performance Security.
3	Whether order(s)/contract(s) have been awarded by domestic/international entity	Domestic Entity
4	Nature of order(s)/contract(s)	Instrumentation Works for EPCM-2 Services for RPTU Unit for Numaligarh Refinery Expansion Project (NREP), Numaligarh, Assam (Group A).
5	Time period by which the order(s)/contract(s) is to be executed	18 (Eighteen) months, comprising 12 months for Mechanical Completion and 6 months for providing technical assistance during pre-commissioning, commissioning and during unit stabilization from the date of 1st Site Handover.
6	Broad consideration or size of the order(s)/contract(s)	₹58.48 Crore excluding GST
7	Whether the Promoter/Promoter Group/Group Companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
8	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No