Konstelec Engineers Limited
CONSULTING ENGINEERS & EPC SERVICES

Registered Office: Gr 001-007, A Wing, Skyline Epitome, Kirol 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 11th, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: KONSTELEC

SUBJECT: INTIMATION REGARDING DELAY IN DECLARATION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2026.

Dear Sir/Madam,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** we wish to informed you that the meeting of the Board of Directors of the company was proposed to be schedule on 14th November 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026.

In this regard, we wish to inform you that an unfortunate fire incident occurred on 9th November 2026 at the 7th and 8th floors of the building in which the registered office of the Company is situated at ground floor of the building.

Consequent to the said incident, under the **guidance and directions of the Mumbai Fire Brigade and the Brihanmumbai Municipal Corporation (BMC), access to the entire building premises has been restricted and the building has been declared inaccessible as a precautionary safety measure.** Accordingly, the Company is presently unable to access its registered office premises. A copy of the communication issued by the Building Society in this regard is enclosed herewith for your reference.

Due to the aforesaid circumstances, the Company is presently unable to access its office premises and certain books of accounts, records, documents and other relevant information required for the completion and finalisation of its financial results for the quarter and half-year ended September 30, 2026.

The aforesaid circumstances are beyond the reasonable control of the Company and have adversely affected the Company's normal administrative and financial reporting activities.

In view of the above unforeseen circumstances, the Company anticipates a delay in the consideration and approval of its Unaudited Financial Results for the quarter and half-year ended September 30, 2026, within the prescribed timeline.

The Company is taking all necessary steps to make alternative arrangements for accessing the requisite records and information and to complete the financial reporting process at the earliest possible.

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The Company presently expects to convene a meeting of its Board of Directors and declare the aforesaid financial results on or before 30th November 2026, subject to restoration of access to the necessary records and completion of the requisite financial reporting procedures.

The Company deeply regrets the inconvenience caused to its shareholders and other stakeholders due to these unforeseen circumstances and assures that all reasonable efforts are being undertaken to complete the financial reporting process at the earliest.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Konstelec Engineers Limited

DEEKCHHA SANJAY PANDEY

Digitally signed by DEEKCHHA SANJAY PANDEY
Date: 2026.11.11 21:16:28 +05'30'

Deekchha Sanjay Pandey
Company Secretary & Compliance Officer
Membership No ACS80195
Place: Mumbai
1. Copy of letter of the society.

Skyline Epitome Premises CO-op. Society Ltd.
Kirol Road, Near Jolly Gymkhana, Vidyavihar (W) Mumbai 86
Registration No : MUM/W-N/GNL/(O)/11176
Est. 17.12.2013

SKYLINE EPITOME
BUSINESS CENTRE | VIDYAVIHAR (W)

Ref. No.: Gen Letter - 2026

Date: 11/ 11 / 2026

TO WHOM IT MAY CONCERN

To, Konstelec Engineers Limited CIN: L45203MH1995PLC095011 Ground Floor, Unit Nos. 001–007, Skyline Epitome, Kirol Road, Opp. Jolly Gymkhana, Vidyavihar (West), Mumbai – 400086

Subject: Certificate regarding non-accessibility of premises due to fire incident

Dear Sir / Madam,

This is to certify that a fire incident occurred in the building "Skyline Epitome", Kirol Road, Vidyavihar (West), Mumbai – 400086 on **08.11.2026** at approximately **23:00 hrs**. The fire was attended by the Mumbai Fire Brigade.

As a result of the incident, the **electricity supply to the building has been disconnected and is presently not available**. As a safety precaution, and to allow inspection, cleaning and restoration of the electrical installation and common services (lifts, fire-fighting system, etc.), the Society has **restricted entry of all occupants, employees and visitors into the building** with effect from **09.11.2026**.

Consequently, the office premises of **Konstelec Engineers Limited** situated at Ground Floor, Unit Nos. 001–007 of the said building **are not accessible** to the company, its employees and visitors for a period of **10 (ten) days, i.e. from 09.11.2026 to 19.11.2026 (both days inclusive)**, or until the electricity supply is restored and the building is declared safe for re-occupation by the Society, whichever is later.

During this period, no person shall be permitted entry into the premises except for inspection or restoration work with prior permission of the Society.

This certificate is issued at the request of Konstelec Engineers Limited for submission to banks, insurance company, statutory / regulatory authorities, clients and such other parties as may be required.

For Skyline Epitome

11/11/2026

SKYLINE EPITOME PREMISES CO-OP SOCIETY LTD.
REGN. CERT. NO. MUM/GNL/O/ 11176 DT. 17-12-2013
KIROL RD, NEAR VIDYAVIHAR (W) MUM - 86.

Manager / Secretary / Chairman

Place: Mumbai

Date: [11 / 11 / 2026]