



Date: 15th September 2026

To,
The Manager,
Listing Department,
The 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.

Scrip Code/Symbol: KONSTELEC

Subject: Non-Applicability of the Corporate Governance Provisions under regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter and half year end 30th September 2026.

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (**Listing Obligations and Disclosure Requirements**) 2015 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- a) a listed entity which has listed its specified securities on the SME Exchange. As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the Quarter and half year end 30th September 2026 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you.

Yours Faithfully,
For, Konstelec Engineers Limited

DEEKCHHA
SANJAY PANDEY
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DEEKCHHA SANJAY PANDEY
Date: 2026.10.16 17:17:14
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Deekchha Sanjay Pandey
Company Secretary and Compliance Officer
Membership No.: A80195
Place: Mumbai