308, Creative Industries Estate Sunder Nagar Lane No.2, Kalina, Santacruz (E), Mumbai-400098

Phone: (022) 26663827/43421500 Fax: (022) 66930903 Email: kepl@konstelec.com

Website: www.konstelec.com CIN: L45203MH1995PLC095011

Date: September 17, 2024

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

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

<u>Subject:</u> Intimation of receiving order for Instrumentation works amounting to Rs. 12.58 Crores (Basic Price) from National Aluminium Company Limited (NALCO).

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, We are glad to inform that our company Konstelec Engineers Limited has been awarded an order worth Rs. 12.58 Crores (Basic Price) for Instrumentation works from National Aluminium Company Limited (NALCO).

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

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Biharilal Ravilal Shah Chairman cum Managing Director

DIN: 00337318 Place: Mumbai Encl: As above

308, Creative Industries Estate Sunder Nagar Lane No.2, Kalina, Santacruz (E), Mumbai-400098

Phone: (022) 26663827/43421500 Fax: (022) 66930903 Email: kepl@konstelec.com

Website: www.konstelec.com CIN: L45203MH1995PLC095011

<u>Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations 2015 read with SEBI Circular CIR/ CFD/CMD/ 4/ 2015 dated September 9, 2015</u>

Sr No	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s)	National Aluminium Company Limited (NALCO)
		CIN: L272030R1981G0I000920
		Registered office: Nalco Bhawan Plot No P/1 Nayapalli, Bhubaneswar-751013, Orissa, India
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	As per proposed contract agreement between National Aluminium Company Limited (NALCO) and the Company.
3.	Whether order(s)/contract(s) have been awarded by domestic/international entity	Domestic Entity
4.	Nature of order(s)/contract(s)	Instrumentation Works
5.	Time period by which the order(s)/contract(s) is to be executed	The date of commencement of work shall be from the date of issue of Letter of Acceptance (LOA) dated 16th September, 2024 and the work is scheduled to be completed within a period of 12 months.
6.	Broad Consideration or size of the order(s)/contract(s)	12.58 Crores (Basic Price)
7.	Whether 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