308, Creative Industries Estate, Sunder Nagar Lane No. 2, Kalina, Santacruz (E), Mumbai - 400 098.

Phone: (022) 2666 3827 / 4342 1500 Fax: (022) 6693 0903 Email: kepl@konstelec.com

CIN: L45203MH1995PLC095011 Website: www.konstelec.com

Date: December 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.

Subject: Intimation of receiving order for Electrical Works amounting to Rs. 80.84 Crores (Basic Price) from Numaligarh Refinery Limited.

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. 80.84 Crores (Basic Price) for Electrical works from Numaligarh Refinery Limited.

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

Thanking you.

Yours Faithfully, **For Konstelec Engineers Limited.**

Shatabdi Sudam Salve Company Secretary & Compliance Officer Membership No: A66195

Place: Mumbai Encl: As above

<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	Numaligarh Refinery Limited
	order(s)/contract(s)	CIN: U11202AS1993GOI003893
		Registered office: -122A, G.S. Road, Christianbasti, Guwahati-781005, Assam
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	As per proposed contract agreement between Numaligarh Refinery Limited 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)	Electrical Works
5.	Time period by which the order(s)/contract(s) is to be executed	The work is scheduled to be completed within a period of 18 months from the date of first official meeting between Numaligarh Refinery Limited and the Company.
6.	Broad Consideration or size of the order(s)/contract(s)	80.84 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