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 18, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: KONSTELEC

Subject: Outcome of the Board Meeting held on November 18, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **Konstelec Engineers Limited** at its meeting held today, i.e. Wednesday, November 18, 2026, commenced at **04:30 P.M.** and concluded at **05:18 P.M**., has considered and approved the following matters:

1. **Unaudited Financial Results:** Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026, along with the Limited Review Reports issued by the Statutory Auditors of the Company.

Further, pursuant to **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** we are enclosing herewith the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the quarter and half-year ended September 30, 2026.

The above information will also be made available on the Company's website at **www.konstelec.com**.

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: 2026.11.18 19:50:01 +05'30'

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

Limited Review Report on Half Yearly and Year to Date Unaudited Consolidated Financial Results

To
The Board of Directors of
Konstelec Engineers Limited

We have the reviewed accompanying Statement of Unaudited consolidated financial results of Konstelec Engineers Limited ("the Company") for the half year ended and year to date results for the period from 1 April 2026 to 30 September 2026 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these consolidated financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

a) We did not review the financial statements of one jointly controlled entity, whose financial statements reflect the Company's share of total assets of Rs. Nil lakhs as at September 30, 2026, and the Company's share of total revenues of Rs. 7.28 lakhs for the period ended on that date, as considered in the consolidated financial results. These financial statements have not been reviewed by other auditor and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this jointly controlled entity, and our report in so far as it relates to the aforesaid jointly controlled entity is based solely on the financial statements provided by the management of the Company.

Prabhadevi Office: 804 A, Naman Midtown, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013. Phone: +91-22-62295100
Mulund Office: 610/611, Parmeshwari Centre, Off LBS Marg, Opp Nandanvan Ind. Estate, Mulund (W), Mumbai-400 080. Phone: +91-93218 57505

b) The Consolidated Statement includes the results for the half year ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited figures for six months ended September 30, 2025 of the previous financial year which were prepared to assist the Company to meet the requirements of National Stock Exchange of India Limited and Securities and Exchange Board of India for Initial public offering of equity shares (IPO) in SME Emerge Platform of National Stock Exchange of India Limited. Our report on the Statement is not modified in respect of this matter.

For S M L AND CO. LLP
(Formerly 'Shaparia Mehta and Associates LLP')
Chartered Accountants
ICAI Firm Registration No:
(Firm's Registration No. 112350W/ W-100051)





Sanjiv Mehta
Partner
Membership No. 034950
UDIN: 26034950RKFWER7572
Place: Mumbai
Date: 18th November, 2026

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr Floor, 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

CONSOLIDATED BALANCE SHEET AS AT 30 SEPTEMBER 2026

(All amounts in rupees lakhs, except per share data and as stated otherwise)

	Particulars	As at 30 September 2026	As at 31 March 2026
		Unaudited	Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	1,510.00	1,510.00
	(b) Reserves and surplus	9,121.70	9,086.70
		10,631.70	10,596.70
2	**Non-current liabilities**		
	(a) Long-term borrowings	2,276.34	851.40
		2,276.34	851.40
3	**Current liabilities**		
	(a) Short-term borrowings	8,515.92	8,182.16
	(b) Trade payables		
	(i) total outstanding dues of micro enterprises and small enterprises	363.34	427.89
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	2,670.38	3,101.36
	(c) Other current liabilities	2,354.34	3,039.29
	(d) Short-term provisions	479.88	409.84
		14,383.86	15,160.54
	TOTAL	27,291.90	26,608.64
B	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant and Equipment and Intangible Assets	1,788.61	1,439.78
	(i) Property plant and Equipment	1,784.90	1,435.37
	(ii) Intangible Assets	3.71	4.40
	(iii) Capital Work in Progress	-	-
	(b) Non current investment	5.00	12.84
	(c) Deferred Tax Assets/(Deferred Tax Liabilities) (Net)	(10.25)	1.42
	(d) Long-term loans and advances	18.68	75.71
	(e) Other Non Current Assets	655.04	506.90
		2,457.08	2,036.65
2	**Current assets**		
	(a) Trade receivables	6,800.53	7,211.55
	(b) Cash and bank balances	2,338.88	2,637.54
	(c) Short-term loans and advances	1,187.24	1,158.02
	(d) Other Current Assets	14,508.17	13,564.88
		24,834.82	24,571.99
	TOTAL	27,291.90	26,608.64

For Konstelec Engineers Limited

KONSTELEC ENGINEERS LIMITED MUMBAI 400086.

Anish Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 18 November 2026

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr Floor, 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

CONSOLIDATED STATEMENT FOR PROFIT AND LOSS FOR THE PERIOD ENDING ON 30 SEPTEMBER 2026

(All amounts in rupees lakhs, except per share data and as stated otherwise)

	Particulars	Half Year Ended			Year Ended
		30-09-2026	30-09-2025	31-03-2026	31-03-2026
	Whether results are audited or unaudited	**Unaudited**	**Unaudited**	**Audited**	**Audited**
1	Revenue from operations	7,728.38	10,481.75	10,556.83	21,038.58
2	Other income	118.40	110.34	122.34	232.68
3	**Total Income**	**7,846.78**	**10,592.09**	**10,679.17**	**21,271.26**
4	**Expenses**				
	(a) Cost of materials consumed	1,700.83	4,188.84	3,073.70	7,262.54
	(b) Employee benefits expense	1,363.79	1,491.92	1,752.90	3,244.82
	(c) Finance costs	561.53	458.36	536.53	994.89
	(d) Depreciation and amortization expense	98.07	70.29	106.66	176.95
	(e) Other expenses	4,066.49	4,093.37	4,490.85	8,584.22
	Total expenses	**7,790.72**	**10,302.78**	**9,960.64**	**20,263.42**
5	Profit before Exception Item and Tax	56.06	289.31	718.53	1,007.84
6	**Exception Item**	-	-	-	-
	Profit before Tax	56.06	289.31	718.53	1,007.84
7	**Tax expense:**				
	Current Tax	9.41	108.08	181.50	289.58
	Deferred Tax	11.66	27.19	(37.58)	(10.39)
8	**Profit after Tax**	**34.99**	**154.04**	**574.61**	**728.65**
9	**Earnings Per Share (of face value of Rs.10/- each) Basic and Diluted (Adjusted for previous year)**	0.23	**1.02**	**3.81**	**4.83**

For Konstelec Engineers Limited

KONSTELEC ENGINEERS LIMITED MUMBAI 400086.

Amish Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 18 November 2026

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr Floor, 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2026

(All amounts in rupees lakhs, except per share data and as stated otherwise)

Sr. No.	Particulars	For the Period Ended 30 September 2026 Unaudited		For the Year Ended 31 March 2026 Audited	
(A)	**Cash Flow From Operating Activities:**				
	Profit before taxation		56.06		1,007.84
	Adjustments for:				
	Depreciation	98.07		176.95	
	(Profit)/Loss on sale of Investments	(0.55)		2.02	
	(Profit)/Loss on sale of Fixed Assets	-		0.07	
	Interest Expenses	465.13		796.59	
	Dividend income	0.02		(0.33)	
	Prior Period Adjustment	-		(0.04)	
	Cash generated from operating activities	562.67		975.25	
	Adjustments for working capital:				
	Increase/ (decrease) in trade payables	(495.54)		(650.40)	
	Increase / (decrease) in provisions	70.04		52.85	
	Increase / (decrease) in other current liabilities	(684.95)		500.17	
	Decrease / (increase) in trade receivables	411.02		(526.99)	
	Decrease / (increase) in loans and advances	27.80		279.15	
	Decrease / (increase) in other assets	(792.87)	(901.82)	(2,376.64)	(1,746.61)
	Cash used in operations		(845.76)		(738.77)
	Income Tax Refund/ (Paid) (Net)		(9.41)		(289.58)
	Net cash generated From operating activities		(855.17)		(1,028.35)
(B)	**Cash Flow From Investing Activities:**				
	Sale of Fixed Assets	-		0.30	
	Acquisition of fixed assets	(448.83)		(371.37)	
	Investment in Mutual Fund & Shares (Net)	8.40		(5.86)	
	Dividend	(0.02)		0.33	
	Net cash utilised for investing activities		(440.45)		(376.60)
(C)	**Cash Flow From Financing Activities:**				
	Proceeds/(Repayment) of long-term borrowings (Net)	1,424.93		418.70	
	Net increase / (decrease) in short term borrowings	333.76		1,716.23	
	Financial Expense paid	(465.13)		(796.59)	
	Net Cash generated from Financing Activities		1,293.56		1,338.34
	Net Increase/(Decrease) in Cash and Cash Equivalents		(2.05)		(66.61)
	Add: Cash and Cash Equivalents (Opening)		15.15		81.76
	Cash and cash equivalents (Closing)		13.10		15.15
(D)	**Cash and Cash Equivalents includes:**				
	Cash on hand		2.88		2.47
	Bank Balances		10.22		12.68
			13.10		15.15

For Konstelec Engineers Limited

KONSTELEC ENGINEERS LIMITED MUMBAI 400086.

Ashish Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 18 November 2026

Limited Review Report on Half Yearly and Year to Date Unaudited Standalone Financial Results

To the Board of Directors of
Konstelec Engineers Limited

We have the reviewed accompanying Statement of Unaudited standalone financial results of Konstelec Engineers Limited ("the Company") for the half year ended and year to date results for the period from 1 April 2026 to 30 September 2026 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these standalone financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Prabhadevi Office: 804 A, Naman Midtown, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013. Phone: +91-22-62295100
Mulund Office: 610/611, Parmeshwari Centre, Off LBS Marg, Opp Nandanvan Ind. Estate, Mulund (W), Mumbai-400 080. Phone: +91-93218 57505

Other Matter

The Standalone Statement includes the results for the half year ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited figures for six months ended September 30, 2025 of the previous financial year which were prepared to assist the Company to meet the requirements of National Stock Exchange of India Limited and Securities and Exchange Board of India for Initial public offering of equity shares (IPO) in SME Emerge Platform of National Stock Exchange of India Limited. Our report on the Statement is not modified in respect of this matter.

For S M L AND CO. LLP
(Formerly 'Shaparia Mehta and Associates LLP')
Chartered Accountants
ICAI Firm Registration No:
(Firm's Registration No. 112350W/ W-100051)

Sanjiv Mehta
Partner
Membership No. 034950
UDIN: 26034950ALUFOX2486
Place: Mumbai
Date: 18th November, 2026

S M L AND CO LLP ★ MUMBAI ★ CHARTERED ACCOUNTANTS

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr Floor, 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

STANDALONE BALANCE SHEET AS AT 30 SEPTEMBER 2026

(All amounts in rupees lakhs, except per share data and as stated otherwise)

	Particulars	As at 30 September 2026	As at 31 March 2026
		Unaudited	Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	1,510.00	1,510.00
	(b) Reserves and surplus	9,121.71	9,105.38
		10,631.71	**10,615.38**
2	**Non-current liabilities**		
	(a) Long-term borrowings	2,276.34	851.40
		2,276.34	**851.40**
3	**Current liabilities**		
	(a) Short-term borrowings	8,515.92	8,170.08
	(b) Trade payables		
	(i) total outstanding dues of micro enterprises and small enterprises	363.34	427.89
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	2,670.38	3,101.36
	(c) Other current liabilities	2,354.34	3,039.29
	(d) Short-term provisions	479.88	409.84
		14,383.86	**15,148.46**
	TOTAL	**27,291.91**	**26,615.24**
B	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant and Equipment and Intangible Assets	1,788.61	1,437.86
	(i) Property plant and Equipment	1,784.90	1,433.45
	(ii) Intangible Assets	3.71	4.40
	(iii) Capital Work in Progress	-	-
	(b) Non current investment	5.00	24.23
	(c) Deferred Tax Assets/(Deferred Tax Liabilities) (Net)	(10.25)	1.42
	(d) Long-term loans and advances	18.68	75.71
	(e) Other Non Current Assets	655.04	506.90
		2,457.09	**2,046.11**
2	**Current assets**		
	(a) Trade receivables	6,800.53	7,211.55
	(b) Cash and bank balances	2,338.88	2,636.91
	(c) Short-term loans and advances	1,187.24	1,158.02
	(d) Other Current Assets	14,508.17	13,562.65
		24,834.82	**24,569.13**
	TOTAL	**27,291.91**	**26,615.24**

For Konstelec Engineers Limited

KONSTELEC ENGINEERS LIMITED MUMBAI 400086.

Amish Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 18 November 2026

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr Floor, 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

STANDALONE STATEMENT FOR PROFIT AND LOSS FOR THE PERIOD ENDING ON 30 SEPTEMBER 2026

(All amounts in rupees lakhs, except per share data and as stated otherwise)

	Particulars	Half Year Ended			Year Ended
		30-09-2026	30-09-2025	31-03-2026	31-03-2026
	Whether results are audited or unaudited	**Unaudited**	**Unaudited**	**Audited**	**Audited**
1	Revenue from operations	7,728.38	10,481.75	10,556.41	21,038.16
2	Other income	111.12	110.34	122.19	232.53
3	**Total Income**	**7,839.50**	**10,592.09**	**10,678.60**	**21,270.69**
4	**Expenses**				
	(a) Cost of materials consumed	1,700.83	4,188.84	3,073.45	7,262.29
	(b) Employee benefits expense	1,363.79	1,490.38	1,744.92	3,235.30
	(c) Finance costs	561.53	458.36	536.53	994.89
	(d) Depreciation and amortization expense	98.07	70.29	106.66	176.95
	(e) Other expenses	4,066.49	4,087.35	4,485.48	8,572.83
	Total expenses	**7,790.72**	**10,295.22**	**9,947.04**	**20,242.26**
5	Profit before Exception Item and Tax	48.78	296.87	731.56	1,028.43
6	**Exception Item**				
	Less: Provision for Loss in Joint Venture	(11.39)	-	-	-
	Profit before Tax	37.39	296.87	731.56	1,028.43
7	**Tax expense:**				
	Current Tax	9.41	108.08	181.50	289.58
	Deferred Tax	11.66	27.19	(37.58)	(10.39)
8	**Profit after Tax**	**16.32**	**161.60**	**587.64**	**749.24**
9	**Earnings Per Share (of face value of Rs.10/- each) Basic and Diluted (Adjusted for previous year)**		**1.07**	**3.89**	**4.96**

For Konstelec Engineers Limited

KONSTELEC ENGINEERS LIMITED MUMBAI 400086.

Amish Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 18 November 2026

KONSTELEC ENGINEERS LIMITED

CIN: L45203MH1995PLC095011

Regd Address: Gr Floor, 001-007, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidhyavihar (West), Mumbai - 400 086

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2026

(All amounts in rupees lakhs, except per share data and as stated otherwise)

Sr. No.	Particulars	For the Period Ended 30 September 2026 Unaudited		For the Year Ended 31 March 2026 Audited	
(A)	**Cash Flow From Operating Activities:**				
	Profit before taxation		48.78		1,028.43
	Adjustments for:				
	Depreciation	98.07		176.95	
	(Profit)/Loss on sale of Investments	(0.55)		2.02	
	(Profit)/Loss on sale of Fixed Assets	-		0.07	
	Interest Expenses	465.13		796.59	
	Dividend income	0.02		(0.33)	
	Prior Period Adjustment	0.01		(0.04)	
	Loss in JV	-		-	
	Cash generated from operating activities	562.68		975.26	
	Adjustments for working capital:				
	Increase/ (decrease) in trade payables	(495.54)		(650.40)	
	Increase / (decrease) in provisions	70.04		52.93	
	Increase / (decrease) in other current liabilities	(684.95)		488.79	
	Decrease / (increase) in trade receivables	411.02		(526.99)	
	Decrease / (increase) in loans and advances	27.80		279.15	
	Decrease / (increase) in other assets	(797.04)	(905.98)	(2,375.84)	(1,757.10)
	Cash used in operations		(857.20)		(728.67)
	Income Tax Refund/ (Paid) (Net)		(9.41)		(289.58)
	Net cash generated From operating activities		(866.61)		(1,018.25)
(B)	**Cash Flow From Investing Activities:**				
	Sale of Fixed Assets	-		0.30	
	Acquisition of fixed assets	(448.83)		(369.45)	
	Investment in Mutual Fund & Shares (Net)	8.40		(5.86)	
	Dividend	(0.02)		0.33	
	Net cash utilised for investing activities		(440.45)		(374.68)
(C)	**Cash Flow From Financing Activities:**				
	Proceeds/(Repayment) of long-term borrowings (Net)	1,424.93		418.70	
	Net increase / (decrease) in short term borrowings	345.84		1,704.15	
	Financial Expense paid	(465.13)		(796.59)	
	Net Cash generated from Financing Activities		1,305.64		1,326.26
	Net Increase/(Decrease) in Cash and Cash Equivalents		(1.42)		(66.67)
	Add: Cash and Cash Equivalents (Opening)		14.52		81.19
	Cash and cash equivalents (Closing)		13.10		14.52
(D)	**Cash and Cash Equivalents includes:**				
	Cash on hand		2.88		2.47
	Bank Balances		10.22		12.05
			13.10		14.52

For Konstelec Engineers Limited

KONSTELEC ENGINEERS LIMITED MUMBAI 400086.

Amish Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 18 November 2026

Notes to the Financial Results:	
1	The above financial results which are published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 18th November 2026. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
2	As per MCA Notification dtd.16th February 2015, Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and disclosure Requirements) Regulation, 2009 are exempted from the compulsory requirement of adoption of IND-AS.
3	The Statements are prepared in accordance with the requirement of accounting Standards (AS) specified under section 133 of the Companies Act , 2013 read with rule 7 of the Companies (Accounts) Rules , 2014.
4	All activities of the company revolve around the main business and as such there is no separate reportable business segment.
5	The Company has not received Gratuity Report for period ending on September, 2026 from LIC. Hence Gratuity Liability / Assets has not provided for the period.
6	The Company has joint venture in Saudi Arabia with Degat Alebtikar Co. Limited holding a 50% share, for which consolidated statements were prepared. This JV had applied for striking off its name from the records from Ministry of Commerce and Ministry of Investment in Kingdom of Saudi Arabia. Pursuant to this application, Deletion/Cancellation of this JV was completed on 20 October, 2026, with the approval of the Ministry of Commerce and Ministry of Investment.
7	Earning Per Share is calculated on weighted average of the share capital received by the company. Half yearly EPS is not annualised.
8	Figures of the half year ended on March 31, 2026 represent the difference between the audited figures in respect of full financial year and the published unaudited figures of six months ended September 30, 2025
9	The figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.
10	The Statutory Auditors have carried out the Statutory Audit of the above financial results of the Company and have expressed an unmodified opinion on these results.

For Konstelec Engineers Limited

KONSTELEC ENGINEERS LIMITED MUMBAI 400086.

Amish Shah
Managing Director
DIN: 01415766

Place: Mumbai
Date: 18 November 2026