



**Date: May 19, 2026**

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.

**Scrip Code/Symbol: KONSTELEC**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of striking off & Dissolution of an Associate company.**

Dear Sir/Madam,

In continuation to our disclosure dated 24<sup>th</sup> March, 2026 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we would like to inform that the application filed by, **an Associate Company i.e. M/s Konstelec Hitech Engineers Private Limited for striking off its name with the Registrar of Companies (ROC), Ministry of Corporate Affairs, has been approved by the Registrar of Companies (ROC) on May 19, 2026.**

Accordingly, the name of M/s Konstelec Hitech Engineers Private Limited has been struck off from the Register of Companies and the said Company stands dissolved with effect from May 19, 2026.

The communication from the Register of Companies was received by **M/s Konstelec Hitech Engineers Private Limited vide email dated May 19, 2026.**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexure-A.**

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

Thanking you.

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

**Shatabdi Sudam Salve  
Company Secretary and Compliance Officer  
Membership No: A66195  
Place: Mumbai  
Date: 19.05.2026**

**Annexure- A**

| Sr No | Particulars   | Details  |
|-------|---|--|
| a)    | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year | <b>Konstelec Hitech Engineers Private Limited (CIN: U31908MH2010PTC199051)</b><br><br>As at March 31, 2025:<br>Revenue from operations: Nil<br>Percentage: 0%<br>Net Worth: Rs. 4,06,270/-<br>Percentage: -*<br>* Insignificant to the total net worth of the Company. |
| b)    | Date on which the agreement for sale has been entered into;   | <b>Not Applicable</b><br><br>M/s Konstelec Hitech Engineers Private Limited, an Associate Company of Konstelec Engineers Limited has made an application for striking off its name from the records of Registrar of Companies on March 21, 2026.                       |
| c)    | The expected date of completion of sale/disposal;   | The dissolution and strike-off of M/s Konstelec Hitech Engineers Private Limited is completed on May 19, 2026 pursuant to the approval of Registrar of Companies on May 19, 2026.  |
| d)    | Consideration received from such sale/disposal;   | <b>Not Applicable</b>  |
| e)    | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;  | <b>Not Applicable</b>  |
| f)    | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";   | <b>Not Applicable</b>  |
| g)    | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;                                      | <b>Not Applicable</b>  |
| h)    | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;  | <b>Not Applicable</b>  |

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