



Date: 21st May 2026

To,
The Manager,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/l, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.

SYMBOL: KONSTELEC

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulation**") we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26, 2026 at 04:00 p.m. (IST) at the Registered office of the Company**, to, inter-alia, consider:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the half year and year ended on March 31st, 2026, along with the Auditor's Report thereon by the Statutory auditor of the company as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To Consider and transit any other businesses, if any, which may be placed before the board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the securities of the company from April 01st, 2026, till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the company accordingly.

Thanking You.

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

**Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195**

**Date: 21.05.2026
Place: Mumbai**