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

Letter No: KEPL/CO/26-27/043

Date: 21st August 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 - 400051.
Maharashtra, India.

SCRIP CODE/SYMBOL: KONSTELEC

Subject: Outcome of the Board Meeting held on Friday, August 21st, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Konstelec Engineers Limited at its meeting held today, i.e. Friday, 21st August 2026, at 02:30 P.M., has, inter alia, considered and approved the following matters:

1. Convening of the 31st Annual General Meeting

The Board approved the convening of the 31st Annual General Meeting **(“AGM”)** of the Members of the Company on Wednesday, 23rd September 2026 at 04:00 P.M. (IST) through Video Conferencing **(“VC”)** / Other Audio-Visual Means **(“OAVM”),** in accordance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and applicable MCA/SEBI circulars.

2. Approval of Notice of the 31st Annual General Meeting

The Board considered and approved the Notice convening the 31st AGM of the Company, together with the explanatory statement, wherever applicable, and authorized the officers of the Company to circulate the same to the Members in accordance with the applicable statutory requirements.

3. Fixing of Cut-off Date for E-Voting

The Board approved Wednesday, 16th September 2026 as the Cut-off Date for determining the eligibility of Members entitled to participate and cast their votes through remote e-voting in respect of the businesses to be transacted at the 31st AGM.

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4. Appointment of Scrutinizer

The Board approved the appointment of **M/s. K C Suthar & Co**., Practicing Company Secretaries, Mumbai **(Membership No. F5191 and Certificate of Practice No. 4075)** as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

5. E-Voting Facility

The Board approved providing the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited (NSDL) in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, Regulation 44 of the SEBI LODR Regulations and applicable circulars.

The Board Meeting concluded at 03:00 P.M.

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

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,
For, Konstelec Engineers Limited.

DEEKCHHA SANJAY PANDEY
Digitally signed by DEEKCHHA SANJAY PANDEY
Date: 2026.08.21 15:09:26 +05'30'

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