



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

Registered Office: Gr 001-007, A Wing,
Skyline Epitome, Kiroli 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: 29th September 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: Intimation for closure of trading window for Designated Persons and their immediate relatives

Dear Sir/Madam,

Pursuant to the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the **Trading Window for dealing in securities of Konstelec Engineers Limited ("the Company") shall remain closed with effect from 1 October 2026** for all Designated Persons and their Immediate Relatives.

The Trading Window shall remain closed until **48 hours after the declaration of the unaudited financial results of the Company for the half year ended 30th September 2026**. Accordingly, all Designated Persons and their Immediate Relatives are advised not to trade in the securities of the Company during the aforesaid period.

The date of the Board Meeting for consideration and approval of the unaudited financial results for the quarter and half year ended 30th September 2026 shall be intimated separately in due course.

This intimation is also being placed on the website of the Company.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For, Konstelec Engineers Limited

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