



Date: January 30, 2025

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.

Scip Code/Symbol: KONSTELEC

Subject: Schedule of Investors Meet under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Schedule of Investors Meet with the Company is as under:

Sr No.	Details Required	Particulars
1.	Details pertaining to the meet/call	"Konstelec Engineers Limited- Earning Conference call on Overview of Financial Performance and other related matters. "
2.	Date and Time of Meet	Wednesday, February 05, 2025, at 4:30 P.M. (IST)
3.	Venue	Online (Through audio conference call)
4.	Mode of Attending	Virtual- Earning Conference Call
5.	Details pertaining to registration (Click on the URL)	Joining/ Registration link: https://shorturl.at/O2h1b

Further, Brief Presentation to be discussed shall be accessible on the website of the Company at <https://konstelec.com/> & <https://shorturl.at/EeKbD>



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

308, Creative Industries Estate, Sunder
Nagar Lane No.2, Kalina, Santacruz (E),
Mumbai-400098

Phone: (022) 26663827/43421500 Fax: (022) 66930903 Email: kepl@konstelec.com

Website: www.konstelec.com

CIN: L45203MH1995PLC095011

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

The same is for your information and record.

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 30.01.2025

Encl: As above