Konstelec Engineers Limited
CONSULTING ENGINEERS & EPC SERVICES

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

Date: November 14, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: KONSTELEC

Subject: Intimation of Board Meeting to be held on Wednesday, November 18, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Konstelec Engineers Limited** is scheduled to be held on **Wednesday, November 18, 2026, at 04:00 P.M.**, inter alia, to consider and approve the following matters:

1.To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Reports thereon.

2.To consider any other matter with the permission of the Chair.

This meeting is being convened pursuant to our earlier intimation dated November 11, 2026, regarding the delay in declaration of the financial results for the quarter ended September 30, 2026, due to the unfortunate fire incident at the Company's office building.

The Company has been making necessary efforts to address the situation and complete the requisite financial reporting formalities. Accordingly, the Board Meeting has now been scheduled for November 18, 2026, to consider and approve the aforesaid financial results.
You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Konstelec Engineers Limited

DEEKCHHA SANJAY PANDEY
Digitally signed by DEEKCHHA SANJAY PANDEY
Date: 2026.11.14 23:20:02 +05'30'

Deekchha Sanjay Pandey
Company Secretary & Compliance Officer
Membership No : ACS 80195
Place: Mumbai

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