



Date: July 25, 2025

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

Scrip Code/Symbol: KONSTELEC

Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation in respect of Shifting of Registered Office of the Company within the local limits of Mumbai City.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and in accordance with the approval granted by the Board of Directors at their Meeting held on Thursday, 24th July, 2025, please be informed that the Registered Office of the Company has been shifted, with effect from **Friday, 25th July, 2025**, from "308, Creative Industrial Estate, Sunder Nagar Lane No. 2, Kalina, Santacruz East, Mumbai-400098, Maharashtra, India" to "**Gr 001-007, A Wing, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidyavihar (West), Mumbai-400086, Maharashtra, India**," within the local limits of Mumbai city.

You are requested to take note of the above.

Thanking You.

Yours faithfully,
For Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Date: 25.07.2025
Place: Mumbai