

**Date: September 05, 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.

Scrip Code/Symbol: KONSTELEC**Subject: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing regulations) in respect of Record Date for E Voting for 30th Annual General Meeting of the Company.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015 the Company has fixed Friday, 19th September, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of the Shareholders for the purpose of E Voting for 30th Annual General Meeting of the Company to be held on Friday, 26th September, 2025 at 04:00 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM).

Further E Voting Facility has been made available to all the members of the Company as per the details given below:

Record Date	Friday, 19 th September, 2025
Remote e-Voting Start Date	Tuesday, 23 rd September, 2025
Remote e-Voting Start Time	09:00 A.M. (IST)
Remote e-Voting End Date	Thursday, 25 th September, 2025
Remote e-Voting End Time	05:00 P.M. (IST)

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

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 05.09.2025

Encl: As above