

**Date: 22nd May 2026**

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 - 400051.
Maharashtra, India.

SYMBOL: KONSTELEC**Subject: Intimation of Analysts'/Investors' Meeting under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that the Management of the Company will be interacting with Investors/Analysts as per the following schedule.

Sr No.	Date and time	Company/Institution/Analysts /Organization	Mode of Meeting	Nature of the meeting
1.	Wednesday, 27 th May 2026 Time: 04.00 PM (IST)	Analyst(s)/Investor(s) Meeting	Virtual Meeting	Group Meet

We hereby provide the link for joining the Meeting.

https://us06web.zoom.us/meeting/register/nSsyW_2MSw-B66yDu6yNxg#/registration

Please find detailed invitation meet as enclosed below.

Notes:

1. The schedule may undergo change due to exigencies on the part of the Investor(s)/Analyst(s)/Company.
2. Discussion will be based on publicly available information.

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

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195

Place: Mumbai
Date: 22.05.2026



KONSTELEC ENGINEERS LIMITED

H2 AND FY26 EARNINGS

CONFERENCE CALL

Date: Wednesday, 27th May 2026

Time: 4:00PM IST (Indian Standard Time)

To join the call through Zoom:

Please pre-register by clicking here or copy and paste the following link in your browser

[\(Click here\)](#) or Meeting ID- 843 3135 0793/ Pass- 463588

Earnings Presentation will be available on the Company's website link post results announcement

