Date: 02.09.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra

Re.

Security	NSE Symbol	ISIN
Equity Shares	KONTOR	INE0KZ301010

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on, September 05, 2026, inter alia, to consider and approve the following matters:

1) To fix date, time and venue of Annual General Meeting for the Financial Year ended March 31, 2026;

2) To approve directors Report for the Financial Year ended March 31, 2026;

3) To approve the notice convening Annual General Meeting along with Annual Report for the Financial Year ended March 31, 2026.

4) To fix cut-off date for dispatch of Notice convening Annual General Meeting;

5) To fix cut-off date for remote e-voting and voting at the Annual General Meeting for the year ended March 31, 2026;

6) To appoint the scrutinizer for remote e-voting and voting process for the Annual General Meeting to be convened for the Financial Year ended March 31, 2026;

7) Any other item with permission of chair.

FOR KONTOR SPACE LIMITED

KANAK
MANGAL
Digitally signed by KANAK MANGAL
Date: 2026.09.02 19:05:19 +05'30'

KANAK MANGAL
WHOLE-TIME DIRECTOR
DIN: 03582631

kontor

Kontor Space Limited

Address: Office No. A1 & B1, 9th Floor, Ashar IT Park Road No. 16 Z, Wagle Industrial Estate, Thane West 400604 MH IN

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CIN No: L70109MH2018PLC304258