

03rd September, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

Symbol: KONTOR

Subject: Outcome of Board Meeting

**Ref: Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations,
2015 ("SEBI Listing Regulations").**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. 03rd September, 2025, has inter alia considered and approved the following matters, subject to the approval of the members:

1. The Board Report and annexures thereon for the year ended March 31st, 2025, as per the Companies Act, 2013.
2. The Re-appointment of Mr. Kanak Mangal (DIN: 03582631) as a Whole Time Director, who retires by rotation and being eligible for reappointment.
3. The Secretarial Audit Report for the FY ended 31st March, 2025.
4. The appointment of M/s Arvind Meena and Associates as the Secretarial Auditor of the Company.
5. The appointment of M/s. Prodyot Bhattacharyya & Associates, Chartered Accountants as the Internal Auditor of the Company.
6. The appointment of M/s Arvind Meena and Associates as the Scrutinizer of the Company.
7. Increase in Authorized Share Capital of the Company from existing Rs. 7,00,00,000/- (Rupees Seven Crores Only) divided into



kontor

Kontor Space Limited

*(Formerly known as Kontor Space
Private Limited)*

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

Contact: 022 - 6279000
[Info@kontorspace.in](mailto:info@kontorspace.in)

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258



kontor

70,00,000 Equity Shares of face value of Rs. 10/- to Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 Equity Shares of face value of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

8. Alteration of share capital clause of Memorandum of Association pursuant to Increase in Authorised Share Capital of the Company;
9. Raising of funds by way of issue, offer and allotment of 10,00,000 Convertible Warrants to Non-Promoters on preferential allotment basis on price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

*Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Preferential Allotment is enclosed as **Annexure A**.*

10. Share Purchase Agreement for acquisition of approx. 24.40% stake in M/s. Wybrid Technology Private Limited ("WTPL"), comprising 1,95,071 equity shares, from Mr. Shaleen Goyal (a shareholder of WTPL- belongs to Promoter Group of "WTPL").

*The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been provided under **Annexure B**.*

11. Offer, Issue and allotment of 20,31,990 equity shares of the Company, on the preferential Basis to Mr. Shaleen Goyal (Shareholder of M/s. Wybrid Technology Private Limited ("WTPL"), for the consideration other the cash (share swap), for which the price of which has been determined in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") on such terms and conditions which have been approved by board in this meeting.

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been provided under Annexure C.

12. Convening the 07th Annual General Meeting of the Company and approval of Notice of Annual General Meeting through Audio Video and Other Visual means to be held on September 30th, 2025.

The Meeting of the Board of Directors of the Company was commenced at 05.00 P.M. and concluded at 05.15 P.M.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

FOR KONTOR SPACE LIMITED

(Kanak Mangal)

Whole Time Director

Date: 03.09.2025

Place: Mumbai



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
[Info@kontorspace.in](mailto:info@kontorspace.in)

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

ANNEXURE A

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	DETAILS
Type of securities proposed to be issued	Convertible Warrants of face value of Rs. 10/- each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	10,00,000 Convertible Warrants on Preferential Basis to the persons belonging to Non-Promoter category.
Name of Investors	As per note 1 given below
Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)	As per note 2 given below



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

Issue price / allotted price (in case of convertibles)	-
In case of convertibles - intimation on conversion of securities or on lapse of the tenure	NA



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258



kontor

Note 1 of Annexure A:

NAME / LIST OF INVESTORS ALLOTMENT OF CONVERTIBLE WARRANTS

No	Name of the Proposed Allottees	No of Warrants	Category
1.	M/s. Trisha Venture LLP	10,00,000	Non Promoter

Note 2 of Annexure A:

Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)

Sr No	Name of the Proposed Allottees	Pre-Preferential Allotment		Post Preferential Allotment (Post Issue of Equity Shares Assuming Full Conversion of Warrants into Equity Shares)	
		Holding	%	Holding	%
1.	M/s. Trisha Venture LLP	-	-	10,00,000	10.86%

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

Annexure B

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover, etc.	M/s. Wybrid Technology Private Limited ("WTPL"). CIN:- U72900MH2021PTC366340 Authorised Capital- Rs. 1,00,00,000/- Paid-up Capital (As on date): Rs. 80,00,000/- Turnover as at March 31, 2025 (Audited): INR 259.10 Lacs
2.	Whether the acquisition / investment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	No.
3.	Industry to which the entity being acquired/invested belongs	Technology Service for Co Working and Commercial Office Space.
4.	Objects and effects of acquisition/investment (including but not limited to, disclosure of reasons for acquisition/investment of	1. The acquisition enables the formation of an end-to-end digital ecosystem that unites workspace



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

	target entity, if its business is outside the main line of business of the listed entity)	<p>management, tenant services, analytics, and stakeholder engagement across co-working and commercial office environments. This digital backbone supports rapid scaling, seamless integration of new services, and ecosystem monetization beyond traditional real estate models.</p> <p>2. The acquisition arms the company with the technological agility to respond to shifting trends including hybrid work, enterprise downsizing, and demand for flexible leasing. It enables the company to pivot or expand offerings proactively, reducing vulnerability to market shocks</p> <p>3. It will enhanced service integration provides clients and tenants a unified, seamless digital interaction— from booking,</p>
--	---	--



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

		onboarding, support, to exit – improving retention and satisfaction.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/investment	No regulatory approval is required for acquisition of the company.
6.	Indicative time period for completion of the acquisition/investment	3 - 12 months
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Issue of Shares for consideration other than cash (Share Swap)
8.	Cost of acquisition/investment or the price at which the shares are acquired	The Company will issue and allot 20,31,990 fully paid-up equity shares having face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 84 (Rupees Eighty Four Only) per share (including premium of Rs. 74/-per share) which is the price determined in accordance with chapter V of the SEBI ICDR Regulations per equity share for consideration other than cash (share swap), being discharge of total purchase consideration of Rs. 17,06,87,125/- (Rupees Seventeen Crore Six Lakhs Eighty Seven Thousand One



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

		Hundred and Twenty Five Only) for the acquisition of 1,95,071 equity shares of WTPL at a price of Rs. 875/- (Rupees Eight Hundred and Seventy Five Only) per equity share from Mr. Shaleen Goyal (WTPL Shareholder).
9.	Percentage of shareholding/ control acquired and / or number of shares acquired	Approx. 24.40% of the shareholding in WTPL.
10.	Brief background about the entity acquired/invested in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired/invested entity has presence and any other significant information (in brief)	<p>The Company is into the business of Software & IT Services.</p> <p>Date of Incorporation: 25/08/2021</p> <p>Country: India</p> <p>The Turnover of the Company for the Last Three years as follows:</p> <p>FY 2023: Nil</p> <p>FY 2024: Nil</p> <p>FY 2025: 259.10 Lacs</p>



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

ANNEXURE C

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	DETAILS
Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	20,31,990 Equity Shares on Preferential Basis to the persons belonging to Non-Promoter category.
Name of Investors	As per note 1 given below
Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)	As per note 2 given below



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

Issue price / allotted price (in case of convertibles)	-
In case of convertibles - intimation on conversion of securities or on lapse of the tenure	NA

Note 1 of Annexure A:

NAME / LIST OF INVESTORS ALLOTMENT OF EQUITY SHARES ON SWAP BASIS

No	Name of the Proposed Allottees	No of Equity Shares	Category
1.	Mr. Shaleen Goyal	20,31,990	Non Promoter

Note 2 of Annexure A:

Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)

Sr No	Name of the Proposed Allottees	Pre-Preferential Allotment		Post Preferential Allotment (Post Issue of Equity Shares Assuming Full Conversion of Warrants into Equity Shares)	
		Holding	%	Holding	%
1.	Mr. Shaleen Goyal	-	-	20,31,990	22.06



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date: 03.09.2025 M/s. Prodyot Bhattacharyya & Associates, Chartered Accountant (Firm Reg. No. 159595W) is appointed as the Internal Auditors of the Company for the FY 2025-26.
3.	Brief Profile (in case of appointment)	Prodyot Bhattacharyya & Associates is a specialist firm providing Internal Audit Services. The Firm is led by two partners and have multidisciplinary staff Their capability and prior experience will smoothly engrain them into our system to add tangible value to our organization.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date: 03.09.2025 M/s. Arvind Meena & Associates is appointed as the Secretarial Auditors of the Company for the FY 2025-26.
3.	Brief Profile (in case of appointment)	Arvind Meena & Associates is a firm of Practising Company Secretary specialized in



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

		Company Law, SEBI Law and other Corporate related Compliances and have multidisciplinary staff. Their capability and prior experience will smoothly engrain them into our system to add tangible value to our organization.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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

Contact: 022 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258