Date: 5th September 2026

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

Security	NSE Symbol	ISIN
Equity Shares	KONTOR	INE0KZ301010

Sub: Outcome of Board meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (September 05, 2026) concluded at 8:15 P.M. have inter-alia, approved the following:

1) To fix the date, time and venue of the Annual General Meeting of the Company for the financial year ended March 31, 2026, to be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2) Approved directors Report for the Financial Year ended March 31, 2026;
3) Approved the notice convening Annual General Meeting along with Annual Report for the Financial Year ended March 31, 2026.
4) Fixed cut-off date for dispatch of Notice convening Annual General Meeting;
5) Fixed cut-off date for remote e-voting and voting at the Annual General Meeting for the year ended March 31, 2026;
6) Appointed 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;

For & on behalf of KONTOR SPACE LIMITED

KANAK MANGAL
Digitally signed by KANAK MANGAL
Date: 2026.09.05 20:15:08 +05'30'

Kanak Mangal
Whole Time Director
DIN: 03582631

kontor

Kontor Space Limited

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