

Date: 06.04.2026

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 Friday, April 10, 2026, inter alia, to consider and approve the following matters:

- (a) Appointment of Ms. CS Sudha Didwania (ACS: 74443) as the Company Secretary and Compliance Officer of Kontor Space Limited.
- (b) Appointment of Ms. Jessica Patel (DIN: 10432452) as an Additional Director in the category of Non-Executive Independent Director of the Company subject to shareholders Approval.
- (c) To take note of the resignation of Mr. Tarun Gupta from the position of Company Secretary and Compliance Officer.

For Kontor Space Limited

KANAK MANGAL
WHOLE-TIME DIRECTOR
DIN: 03582631



kontor

Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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