

Date: 08.06.2026

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 Thursday, June 11, 2026, inter alia, to consider and approve the following matters:

1. Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.
2. To consider and approve the proposed investment/acquisition in the equity share Wybrid Technology Private Limited, consequent to which the said entity shall become a Subsidiary of the Company.
3. To Regularize the Appointment of Ms. Jessica Patel (DIN: 10432452) as an Independent Director in the category of Non-Executive Independent Director of the Company subject to shareholders Approval
4. To approve the Draft notice of the Extra Ordinary General Meeting.
5. To appoint Roy Jacob & Co as the Scrutinizer for the EOGM.



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

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

**Website:** [www.kontorspace.in](http://www.kontorspace.in)

**CIN No:** L70109MH2018PLC304258

6. To appoint Vishal Manseta as an Secretarial Auditor of the company subject to shareholders Approval.

**For Kontor Space Limited**

**KANAK MANGAL  
WHOLE-TIME DIRECTOR  
DIN: 03582631**



**kontor**

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