

Date: July 09, 2026

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

Symbol: KONTOR
ISIN: INEOKZ301010

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Clarification in respect of Relevant Date mentioned in the Notice of Extra Ordinary General Meeting

Ref.: NSE Query Letter No. NSE/LIST/55849 dated July 09, 2026

Dear Sir/Madam,

This is with reference to your query letter bearing reference **NSE/LIST/55849 dated July 09, 2026**, wherein the Exchange observed that under **Resolution No. 1, Point (h) of the Explanatory Statement** forming part of the Notice of the Extra Ordinary General Meeting ("EGM"), the disclosure regarding the **Relevant Date** was mentioned only with respect to the proposed issue of **Convertible Warrants**, whereas the preferential issue also comprises **Equity Shares**.

In the Extra Ordinary General Meeting (EGM) to be held on Friday, July 10, 2026 the issue of Equity shares and issue of convertible warrants on preferential basis item no 1 as set out in EGM Notice Dated 18th June 2026 are put to vote by the shareholders of the company via remote e-voting and e-voting at the EGM.

The provisions of relevant date are governed by regulation 161 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018,

Wherein

- 1) As per regulation 161 (a) for issue of equity shares on preferential basis relevant date is the date thirty days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue
- 2) As per regulation 161 (b) for issue of convertible warrants on preferential basis relevant date is either the relevant date referred to in clause (a) of this regulation or a date thirty days prior to the date on which the holders of the convertible securities become entitled to apply for the equity shares.



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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

Website: www.kontorspace.in

CIN No: L70109MH2018PLC304258

In compliance of this regulation

- a) the relevant date for the issue of equity shares of the company on preferential basis is June 10, 2026 that is 30 days prior to the date of EGM.
- b) the relevant date for the issue of convertible warrants on preferential basis is June 10, 2026.

Accordingly, **Paragraph (h) under Resolution No. 1 of the Explanatory Statement** shall be read as under:

Relevant Date: The "Relevant Date", in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for determining the minimum issue price of the proposed **Equity Shares and Convertible Warrants** to be issued on a preferential basis is **June 10, 2026**, being **30 days prior to the date of the Extra Ordinary General Meeting ("EGM")**, i.e., ****Friday, July 10, 2026**.

The above clarification is being issued pursuant to the observations received from the National Stock Exchange of India Limited and shall be read in conjunction with the Notice of the Extra Ordinary General Meeting.

Except for the above clarification, all other terms and contents of the EGM Notice remain unchanged.

This is being submitted under regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as per guidance of the National Stock Exchange of India.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Kontor Space Limited

KANAK MANGAL
Whole-time Director
DIN: 03582631



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