

Date: 09.11.2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: KONTOR

Subject: Intimation of Board Meeting

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on 14th November 2025 at the registered office of the company situated at Office No. A1 & B1, 9th Floor, Ashar IT Park Road Road No. 16 Z, Wagle Industrial Estate, Thane West 400604 to consider and approve the following agenda items:

1. Approval of Unaudited Financial Statements along with Limited Review Report for the half year ended 30th September 2025.
2. Other business matters.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

FOR KONTOR SPACE LIMITED

Tarun Gupta

Company Secretary



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