

Date: 11.06.2026

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: Outcome of Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. 11th June, 2026, has inter alia considered and approved the following matters, subject to the approval of the members:

1. Raising of funds by way of issue, offer and allotment of 16,85,000 Preferential Equity shares to the non-promoters on preferential allotment basis and 13,15,000 Convertible Warrants to the Promoter and Non-Promoters on preferential allotment basis on price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. *Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 with respect to the Preferential Allotment is enclosed as Annexure A.*
2. To propose regularization of Ms. Jessica Gandhi (DIN: 10432452) as an Independent Director-Women in the category of Non-Executive Independent Director of the Company subject to shareholders Approval.
3. Considered and approved the draft Notice of the Extraordinary General Meeting (EOGM) and fixed the date, time and mode of holding the EOGM as 10th July, 2026.
4. To fix the cut-off date for determining eligible members for dispatch of the Notice of the Extraordinary General Meeting.



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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](mailto:info@kontorspace.in)

Website: www.kontorspace.in

CIN No: L70109MH2018PLC304258

5. To fix the cut-off date for determining the eligibility of members entitled to vote through remote e-voting and e-voting during the Extraordinary General Meeting.
6. To appoint Roy Jacob & Co, Practicing Company Secretaries, as the Scrutinizer for the remote e-voting and e-voting process in the EOGM.
7. To appoint Vishal Manseta, Practicing Company secretary as an Secretarial Auditor of the company subject to shareholders Approval.
8. The Board discussed the proposal for investment in Wybrid Technology Private Limited and decided to defer the matter at a Future date.

commenced at 05.00 P.M. and concluded at 7.00 P.M.

For Kontor Space Limited

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



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ANNEXURE A

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	DETAILS
Type of securities proposed to be issued	Equity shares of face value Rs. 10 each on preferential basis ranking pari-passu with existing equity shares and Convertible Warrants of face value of Rs.10/- each having fix conversion ratio of one warrant to one equity shares at the time of conversion, subject to effect of sub-division and/or consolidation, if applicable
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	16,85,000 Preferential Equity shares ranking pari-passu with existing equity shares of the company to the non-promoter category and 13,15,000 Convertible Warrants on Preferential Basis to the persons belonging to Promoter and Non-Promoter category.
Name of Investors	As per note 1 given below
Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)	As per note 2 given below
Issue price / allotted price (in case of convertibles)	The Issue Price of the equity shares and convertible warrants is Rs. 75/- including premium of Rs 65/- determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
In case of convertibles - intimation on conversion of securities or on lapse of the tenure	NA



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Note 1 of Annexure A:

NAME / LIST OF INVESTORS ALLOTMENT OF CONVERTIBLE WARRANTS

Sr. No.	Name of the Proposed Allottees	No of Warrants	Category
1	Kanak Mangal	7,15,000	Promoter
2	M /s. Trisha Venture LLP	5,00,000	Non- Promoter
3	Mrs. Aruna Chanchal Singh Rajora	1,00,000	Non- Promoter
TOTAL		13,15,000	



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Note 2 of Annexure A:

NAME / LIST OF INVESTORS ALLOTMENT OF PREFERENTIAL EQUITY SHARES

Sr. No.	Name of the Proposed Allottees	No of Equity Shares on a Preferential basis	Category
1	Satyen J Mamtora	6,75,000	Non- Promoter
2	Arron insurance brokers private limited	6,75,000	Non- Promoter
3	Savas engineering company private limited	3,35,000	Non- Promoter
TOTAL		16,85,000	

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Note 3 of Annexure A:

Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)

Sr. No.	Name of the Proposed Allottees	Pre-Preferential Allotment		Post Preferential Allotment (Post Issue of Equity Shares Assuming Full Conversion of Warrants into Equity Shares) and Allotment of Equity Shares	
		Holding	%	Holding	%
1	Kanak Mangal	40,18,339	65.02%	47,33,339	51.56%
2	Satyen J Mamtora	-	-	6,75,000	7.35%
3	Arron insurance brokers private limited	-	-	6,75,000	7.35%
4	Savas engineering company private limited	-	-	3,35,000	3.65%
5	M /s. Trisha Venture LLP	-	-	5,00,000	5.45%
6	Aruna Chanchal Singh Rajora	-	-	1,00,000	1.09%

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