

Date: 13.01.2026

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 17th January 2026 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 the Draft Notice of Extra-Ordinary General Meeting (EGM) for seeking shareholders' approval for appointment of Statutory Auditor to fill casual vacancy.
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
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