10th July, 2026

To,
The Manager (Listing Department),
National Stock Exchange of India Limited,
SME Exchange,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra

Dear Sirs,

Security	NSE SYMBOL	ISIN
Equity Shares	KONTOR	INE0KZ301010

Sub: Submission of Results along with Scrutinizer Report of EGM held on 10th July 2026 and disclosure under Regulation 44 of SEBI (LODR) Regulation 2015

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Extraordinary General Meeting held on July 10,2026 through video conferencing / other audio visual means, in pursuance of applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the SEBI (LODR) Regulations and the circulars issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Extraordinary General Meeting (EGM) of the Company held on July 10, 2026.

The e-voting commenced at 9.00 a.m. on 7th July, 2026 and concluded at 5.00 p.m. on 9th July, 2026

For the members who attended the EGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the EGM.

Mr. Roy Jacob Company Secretaries Membership No: 9017, CP:8220 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 11th July 2026 (attached hereto), for remote e-voting and e-voting at EGM, all the Resolutions as set out in the Notice of EGM have been passed by the Members with requisite majority.

You are requested to take note of the same.

For & on behalf of the Board

KONTOR SPACE LIMITED

KANAK MANGAL
Digitally signed by KANAK MANGAL
Date: 2026.07.13 22:42:41 +05'30'

KANAK MANGAL
WHOLE-TIME DIRECTOR

DIN: 03582631

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 - 62790000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: L70109MH2018PLC304258

Roy Jacob & Co
Company Secretaries

Office No.215, 93 Palladian, Mahakali Caves Road, Nr. Gurunanak School, Chakala, Andheri-East, Mumbai-400093.
Office/Whatsapp: 08452022225/09765113322, Landline No. 022 45688354, Email : royjacobandco@gmail.com /jacob@hushai.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of the 1st Extra-Ordinary General Meeting of the members of
KONTOR SPACE LIMITED
Office No. A1 & B1, 9th Floor, Ashar IT Park Road No. 16 Z,
Wagle Industrial Estate, Thane West
400604 MH IN

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 1st EGM of the shareholders of the Company, held on Friday, 10th July, 2026 at 13:00 hrs IST through video conferencing /other audio-visual means ("VC / OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Roy Jacob, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Kontor Space Limited** (the Company) at their meeting held on 11th June, 2026 for the purpose of scrutinizing the remote e-voting and e-voting at the 1st Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 10th July, 2026 at 13:00 hours (IST) through video conferencing / other audio visual means (VC / OAVM) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of 1st EGM.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting and e-voting at the EGM by the members on the resolutions set forth in the Notice of the EGM.

3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by, Bigshare Services Private Limited., the e-voting service provider and Registrar and Share Transfer Agent (RTA).

4. The Notice convening 1st EGM was sent on 18th June, 2026 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.

Office No.215, 93 Palladian, Mahakali Caves Road, Nr. Gurunanak School, Chakala, Andheri-East, Mumbai-400093.
Office/Whatsapp: 08452022225/09765113322, Landline No. 022 45688354, Email : royjacobandco@gmail.com /jacob@hushai.co.in

5. The Company has availed the e-voting facility offered by Bigshare Services Private Limited. to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the EGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, *i.e.,* 3rd July, 2026.

6. The remote e-voting period commenced on Tuesday, 7th July, 2026, at 09:00 hrs IST and concluded on Thursday, 9th July, 2026 at 17:00 hrs IST and the Bigshare Services Private Limited. remote e-voting platform was blocked thereafter. During the EGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the EGM.

7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

8. After the completion of: remote e-voting and e-voting at the EGM by the members, the voting facility has been unblocked in presence of two witnesses on 10th July, 2026 who are not in employment of the company. I have scrutinized and reviewed the remote e-voting and e-voting done at the EGM and votes tendered therein based on the data downloaded from Big share Services Private Limited e-voting system.

9. I now submit my consolidated report on the result of remote e-voting and e-voting done at the EGM in respect of the resolutions proposed as under:

   1) ISSUE OF EQUITY SHARES AND CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.
   2) TO APPOINT SECRETARIAL AUDITORS FOR A PERIOD OF FIVE CONSECUTIVE YEARS.
   3) REGULARISATION OF ADDITIONAL INDEPENDENT DIRECTOR Ms. JESSICA GANDHI (DIN:10432452) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

The details related to members pertaining to the EGM and resolutions proposed therein are as under:

Date of EGM	10th July, 2026
Total number of shareholders on Cut-off Date	690
Cut-off date for e-voting	3rd July, 2026
No. of shareholders attended through Video Conferencing	9
No. of shareholders cast their vote through remote e-voting	21
No. of shareholders cast their vote through e-voting at the EGM	0

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (~~Show of hands/Poll/Postal Ballot~~/ Remote E-voting and E-voting during the EGM)	Remarks

Office No.215, 93 Palladian, Mahakali Caves Road, Nr. Gurunanak School, Chakala, Andheri-East, Mumbai-400093.
Office/Whatsapp: 08452022225/09765113322, Landline No. 022 45688354, Email : royjacobandco@gmail.com /jacob@hushai.co.in

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (~~Show of hands~~/~~Poll~~/~~Postal Ballot~~/ Remote E-voting and E-voting during the EGM)	Remarks
1.	Issue of equity shares and convertible warrants on preferential basis.	Special	Remote e-voting and e-voting at the EGM	Resolution passed with requisite majority.
2.	To appoint secretarial auditors for a period of five consecutive years.	Ordinary	Remote e-voting and e-voting at the EGM	Resolution passed with requisite majority.
3.	Regularisation of additional independent director Ms. Jessica Gandhi (din:10432452) as an independent director of the company.	Special	Remote e-voting and e-voting at the EGM	Resolution passed with requisite majority

10. The e-voting details on the resolutions set forth in the Notice of EGM is enclosed herewith as ***Annexure I***.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.
12. The consolidated results of the remote e-voting and e-voting done at the EGM may be declared, accordingly.

Thanking you,
For **Roy Jacob & Co**
(Company Secretaries)

ROY JACOB PANTHAPPALLIL
Digitally signed by ROY JACOB PANTHAPPALLIL
Date: 2026.07.11 13:13:55 +05'30'

Roy Jacob
FCS No. : 9017
C.P. No. : 8220
PRC No : 6461/2025
UDIN : F009017H000807804

Date : 11/07/2026
Place : Mumbai

Annexure I

The e-voting details on the resolutions set forth in the Notice of 1st EGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	ISSUE OF EQUITY SHARES AND CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.	Special	20	5,71,500	100.00%	0	0	0.00%	0	0	0
2.	TO APPOINT SECRETARIAL AUDITORS FOR A PERIOD OF FIVE CONSECUTIVE YEARS	Ordinary	21	45,89,839	100.00%	0	0	0.00%	0	0	0
3.	REGULARISATION OF ADDITIONAL INDEPENDENT DIRECTOR Ms. JESSICA GANDHI (DIN:10432452) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Special	21	45,89,839	100.00%	0	0	0.00%	0	0	0

Notes :

a) Number of shares abstained from voting are not considered in total votes casted and accordingly while calculating percentage in favour and abstained.
b) Number of shareholders abstained from voting are considered while calculating total number of shareholders in the table disclosing “The details related to members pertaining to the EGM and resolutions proposed therein are as under” in the report hereinabove.

ROY JACOB PANTHAPPALLIL

Digitally signed by ROY JACOB PANTHAPPALLIL
Date: 2026.07.11 13:14:39 +05'30'

Home Validate

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	690
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	6
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	ISSUE OF EQUITY SHARES AND CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4020589	2250	0.0560	2250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4020589	2250	0.0560	2250	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2159411	569500	26.3729	569500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2159411	569500	26.3729	569500	0	100.0000	0.0000
Total		6180000	571750	9.2516	571750	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT SECRETARIAL AUDITORS FOR A PERIOD OF FIVE CONSECUTIVE YEARS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4020589	4020589	100.0000	4020589	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4020589	4020589	100.0000	4020589	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2159411	569250	26.3614	569250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2159411	569250	26.3614	569250	0	100.0000	0.0000
Total		6180000	4589839	74.2692	4589839	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL INDEPENDENT DIRECTOR Ms. JESSICA GANDHI (DIN:10432452) AS AN				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4020589	4020589	100.0000	4020589	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4020589	4020589	100.0000	4020589	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2159411	569250	26.3614	569250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2159411	569250	26.3614	569250	0	100.0000	0.0000
Total		6180000	4589839	74.2692	4589839	0	100.0000	0.0000
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	