To,

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

| Security      | NSE SYMBOL | ISIN         |
|---------------|------------|--------------|
| Equity Shares | KONTOR     | INE0KZ301010 |

## Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that with reference to the Explanatory Statement to Item Nos. 5 and 6 of the Notice dated September 05, 2025, convening the Annual General Meeting ("AGM") of the Company held on September 30, 2025, point (d) thereof shall be read as follows:

d. Intent of the Promoters, Directors or Key Managerial Personnel of the Company to subscribe to the offer / Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects:

None of the Promoters, Directors or Key Managerial Personnel of the company intend to subscribe to the offer.

The above clarification does not have any impact on the resolutions duly approved by the Members at the AGM and is provided merely for the purpose of ensuring clarity and completeness of information already disclosed in the Notice.



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

This disclosure shall form an **integral part of the AGM Notice dated September 05, 2025,** which was dispatched to the members on the same date for the AGM held on September 30, 2025.

You are requested to kindly take the same on record.

## FOR KONTOR SPACE LIMITED

Kanak Mangal

Whole-time director

Date: 14th October, 2025

Place: Mumbai



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