

Date: 13th October 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra

Security	NSE Symbol	ISIN
Equity Shares	KONTOR	INE0KZ301010

Subject: Intimation regarding Postponement of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Kontor Spaces Limited ("the Company"), originally scheduled to be held on Friday, October 16, 2026, at 5:00 P.M., has been postponed and rescheduled to Wednesday, October 21, 2026, at 5:00 P.M.

The agenda for the rescheduled Board Meeting shall include the following matters:

1. To consider and evaluate the proposal for raising funds by way of issuance of equity shares or other securities through such permissible modes as may be considered appropriate by the Board, subject to applicable statutory and regulatory approvals, and to consider matters incidental thereto.
2. Increase in Authorized share capital, If required.
3. To consider and transact such other business(es) as may be taken up with the permission of the Chairperson

For & on behalf of KONTOR SPACE LIMITED

KANAK
MANGAL

Digitally signed by
KANAK MANGAL
Date: 2026.10.16
16:19:41 +05'30'

Kanak Mangal
Whole Time
Director
DIN: 03582631



kontor

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

Website: www.kontorspace.in

CIN No: L70109MH2018PLC304258