

January 17, 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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform that the **Board of Directors of Kontor Space Limited**, at its meeting held on **Saturday, 17th January, 2026**, at **1:00 P.M.**, at the **Registered Office of the Company**, has inter alia considered and approved the following:

### **1. Approval of Notice of Extra-Ordinary General Meeting (EGM)**

The Board approved the **Notice of Extra-Ordinary General Meeting (EGM)** to seek shareholders' approval for **appointment of Statutory Auditor to fill the casual vacancy caused due to resignation**.

#### **EGM Details:**

- Date:** Saturday, 14th February, 2026
- Time:** 1:00 P.M.
- Mode:** Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

The **Notice of EGM shall be dispatched to the shareholders** in accordance with the provisions of the Companies Act, 2013 and **hosted on the Company's website** as required under **Regulation 46 of SEBI (LODR) Regulations, 2015**.

### **2. Other business matters**

The meeting commenced at 1:00 P.M. and concluded at 1.15 P.M.

Your good Office is requested to take note of the same and acknowledge us.

**For & on behalf of  
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 Industrial Estate, Thane West 400604 MH IN

**Contact:** 022 - 6279000  
[Info@kontorspace.in](mailto:Info@kontorspace.in)

**Website:** [www.kontorspace.in](http://www.kontorspace.in)

**CIN No:** U70109MH2018PLC304258