

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)

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