

Date: 18.07.2026

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Kontor Space Limited is scheduled to be held on Wednesday, July 22, 2026 at 5:00 P.M. at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To allot convertible warrants in compliance with in-principle approval received.
2. To consider and transact such other business(es) as may be taken up with the permission of the Chairperson.

For Kontor Space Limited

KANAK MANGAL
WHOLE-TIME DIRECTOR
DIN: 03582631



kontor

Kontor Space Limited

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