

Date: 21st 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: Outcome of the Board Meeting held on Wednesday, October 21, 2026.

Dear Sir/Madam,

In continuation of our earlier intimation dated 16th October, and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the meeting of the Board of Directors of Kontor Space Limited ("the Company"), which was rescheduled and held today, i.e., Wednesday, October 21, 2026, commenced at 5:00 P.M. and concluded at 9:00 P.M.

The Board, *inter alia*, deliberated on the following matters:

1. Proposal for raising of funds

The Board discussed and deliberated upon 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. The Board is presently in the process of exploring and evaluating various fund-raising options, including the mode, size, structure, timing and terms thereof. No final decision has been taken by the Board in this regard as on the date of this meeting. The Company shall make the necessary disclosures in accordance with the SEBI LODR Regulations as and when the Board approves any such proposal, subject to receipt of applicable statutory and regulatory approvals.

2. Increase in Authorised Share Capital

The Board discussed the requirement for an increase in the Authorised Share Capital of the Company, if required, and the consequential alteration of the Capital Clause of the Memorandum of Association. No decision has been taken by the Board on this matter at this meeting, and the same shall be considered at an appropriate time, subject to the requirements of the Companies Act, 2013 and the approval of the shareholders, as may be applicable.

3. Other business

The meeting concluded with the vote of thanks to the Chair. No other business was transacted.



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

The above is for your information and records. This intimation is also being made available on the website of the Company at <https://kontorspace.in/>

You are requested to kindly take the above information on record.

For & on behalf of KONTOR SPACE LIMITED

KANAK
MANGAL

Digitally signed by
KANAK MANGAL
Date: 2026.10.21
21:59:10 +05'30'

Kanak Mangal
Whole Time
Director
DIN: 03582631



kontor

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