

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

Sybmol: KONTOR

Subject: Intimation of Board Meeting

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on 24th Sep 2025 at the registered office of the company situated at Office No. A1 & B1, 9th Floor, Ashar IT Park Road Road No. 16 Z, Wagle Industrial Estate, Thane West 400604 to consider and approve the following agenda items:

1. Resignation of Mr. Jas Raj as the Chief Financial Officer of the Company.
2. Appointment of Mr. Sanjeev Chhajed as the Chief Financial Officer of the Company.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

FOR KONTOR SPACE LIMITED

Kanak Mangal

Whole Time Director

Date: 22.09.2025

Place: Thane



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 - 62790000

Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258