

Date: 23.07.2026

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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Thursday, July 23 2026, has:**

1. Considered and Approved the Allotment of 5,00,000 (Five lakhs only) Fully Convertible Warrants ("Warrants") at the issue price of ₹75/- each (i.e. the issue price comprising the Warrants subscription Price and the Warrant Exercise Price) aggregating to total consideration of ₹ 3,75,00,000 (Three Crores Seventy Five Lakh Rupees), convertible into 1 (One) Equity Share of face value of ₹10/- (Rupees Ten Only) each ("the Equity Shares") at a Premium of ₹65/- each, to Non-Promoters on Preferential basis, pursuant to the Resolution passed in the Extra Ordinary General Meeting on July 10th, 2026 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle Approval has been granted by National Stock Exchange of India Limited ("NSE") vide Letter no. NSE/LIST/55849 dated July 14, 2026.

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/ regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure - 1 to this letter.

The Meeting of Board of Directors was concluded at 06:00 pm.



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

Request you to take the same on record.

For Kontor Space Limited

**KANAK MANGAL
WHOLE-TIME DIRECTOR
DIN: 03582631**



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Annexure-1

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Sr. No	Particulars	Description
1	Type of securities proposed to be issued	Convertible Warrants
2	Type of issuance	Preferential allotment, on a private placement basis in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 5,00,000 warrants convertible into equivalent number of Equity shares of face value of ₹ 10/- each of the company at an Issue Price of Rs. 75/- each (Including Premium of Rs. 65/- each).
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	(a) Name of Investors and their corresponding subscription of No. of Shares	As per list attached in Annexure - 1A.
	(b) Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	The details of the shareholding of the allottees in the Company prior to and after the Preferential allotment of warrants has been mentioned in the Annexure - 1A. The Company has received ₹ 93,75,000/- (Rupees Ninety Three Lakhs Seventy Five Thousand Only) towards subscription of 5,00,000 Convertible Warrants (i.e. the 25% of the total issue price towards subscription of the warrants) from the allottee.



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		Subscription Price of Rs. 18.75/- per warrant entitling the holders of the warrants, to exercise an option to subscribe to 5,00,000 Equity Shares of the Company having a face value of ₹ 10/- (Rupees Ten Only) each, at an exercise price of Rs. 56.25/- (Issue price being Rs. 75/- per equity share)] The Issue Price of the warrants is ₹ 75/- per warrant determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The number of investors is 1 (One).
	(c) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant is convertible into One (1) equity share of ₹ 10 each at a premium of ₹ 65 per equity shares each fully paid up. The conversion can be exercised at any time within a period of 18 months from the date of allotment i.e. July, 23rd, 2026, by making remaining payment of 75% of the total issue price, in one or more tranches, as the case may be and on such other terms and conditions as applicable. The last and the final date of conversion of warrants shall be January 23rd, 2028, (i.e. shall be converted within 18 months from the date of allotment of warrants). All the outstanding warrants in respect of which the holder has not exercised his/ her option, shall lapse by January 23rd, 2028. The Warrants issued shall be subject to appropriate adjustment, if during the interim period, the



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		Company makes any issue of equity shares by way of capitalization of profits or reserves, demerger/realignment, rights issue or undertakes consolidation/sub-division/reclassification of equity shares or such other similar events or circumstances requiring adjustments.
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Annexure-1A

List of Allottees for Convertible Warrants

Sr. No	Names of Allottees	Category of Allottees	No. of Convertible Warrants Allotted	Pre-Issue Shareholding	Post-Issue Shareholding
1	M/S Trisha Venture LLP	Non-Promotor	5,00,000	-	5.45%



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