

August 29, 2025

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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, 03rd September, 2025, at the registered office of the Company, inter-alia; to consider and approve the following agenda items:

1. The Board Report and annexures thereon for the year ended March 31st, 2025, as per the Companies Act, 2013.
2. The Re-appointment of Mr. Kanak Mangal (DIN: 03582631) as a Whole Time Director, who retires by rotation and being eligible for reappointment.
3. The Secretarial Audit Report for the FY ended 31st March, 2025.
4. The appointment of M/s Arvind Meena and Associates as the Secretarial Auditor of the Company.
5. The appointment of M/s. Prodyot Bhattacharyya & Associates, Chartered Accountants as the Internal Auditor of the Company.
6. The appointment of M/s Arvind Meena and Associates as the Scrutinizer of the Company
7. Increase in authorized share capital of the company;
8. Alteration of share capital clause of Memorandum of Association;
9. Proposal for acquisition and/ or raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the



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 - 6279000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

shareholders of the Company and receipt of other regulatory/statutory approvals.

10. To fix Day, Date, Time and Venue of the Annual General Meeting of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from 29th August, 2025 till 48 hours after the closure of meeting to be held on 03rd September, 2025;

Your good Office is requested to take note of the same and acknowledge us.

**For & on behalf of
KONTOR SPACE LIMITED**

**KANAK MANGAL
Whole Time Director
DIN - 03582631**



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