

September 30th, 2025

To,
The Manager (Listing Department),
National Stock Exchange of India Limited,
SME Exchange,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra

Dear Sirs,

Security	NSE SYMBOL	ISIN
Equity Shares	KONTOR	INE0KZ301010

Sub: Proceedings of 07th Annual General Meeting held on September 30th, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 07th Annual General Meeting of the members of the Company held on Tuesday, September 30th, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For & on behalf of the Board
KONTOR SPACE LIMITED

TARUN GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER



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](mailto:info@kontorspace.in)

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

SUMMARY OF PROCEEDINGS OF 07TH ANNUAL GENERAL MEETING

The 07th Annual General Meeting ("AGM" or "Meeting") of the Members of the Kontor Space Limited ("Company") was held on Tuesday, September 30th, 2025 at 11.30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 11:30 a.m. (IST) and concluded at 11.58 a.m. (IST).

Mr. Kanak Mangal, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 8 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	3	5	8
Total	3	5	8

Chairperson requested Mr. Tarun Gupta - Company Secretary of the company to conduct meeting further.

Mr. Tarun Gupta, Company Secretary, welcomed the Members present through VC / OAVM. He informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order

Five Directors, Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, P.R. Agarwal & Awasthi, Chartered Accountants, the Secretarial Auditors and the Scrutinizer, Arvind Meena and Associates, Practising Company Secretaries were present at the Meeting through VC / OAVM.

Mr. Tarun Gupta, Company Secretary, introduced the Directors and Key Managerial personnel of the Company.

Now Company Secretary requested Mr. Kanak Mangal to address the Shareholders.



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Mr. Kanak Mangal, Whole Time Director then addressed the members and gave an overview of the Company' Performance and outlook.

Then, Chairperson asked the Company Secretary to proceed further,

With the permission of members, the Company Secretary informed that the Notice of the 07th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 07th AGM was taken as read.

Further with the permission of members, the Company Secretary took the Independent Auditors Report and annexure thereto for the financial year ended March 31st, 2025 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 07th AGM of the Company, dated September 05th, 2025, were considered at the AGM and the Company Secretary apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 st , 2024 together with the reports of the Board of Directors and Independent Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kanak Mangal (DIN: 03582631) who retires by rotation at this annual general meeting and being eligible himself for re-appointment.	Ordinary Resolution
3.	To Approve Proposal for Increase in Authorised Capital of the Company	Ordinary Resolution
4.	Alteration Of Share Capital Clause of The Memorandum Of Association of The Company	Ordinary Resolution
5.	Issue, Offer & Allot 10,00,000 Convertible Warrants on Preferential Basis	Special Resolution
6.	Issue Of 20,31,990 Equity Shares of The Company Upon Swap of Shares on Preferential Basis	Special Resolution
7.	To Appoint Secretarial Auditors for a Period of Five Consecutive Years	Ordinary Resolution



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The Company Secretary informed the Members that the e-voting process during the AGM would continue for 15 minutes after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company, website of Bigshare and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. National Stock Exchange of India Limited.

Thereafter, Mr. Tarun Gupta, Company Secretary, offered vote of thanks to the members and Chairperson and declared the Meeting as concluded.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

For & on behalf of the Board
KONTOR SPACE LIMITED

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COMPANY SECRETARY AND COMPLIANCE OFFICER



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