

30th September, 2026

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 Annual General Meeting held on September 30th, 2026 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 Annual General Meeting of the members of the Company held on Wednesday, September 30th, 2026 at 1:00 P.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.

For & on behalf of the Board

KONTOR SPACE LIMITED

KANAK
MANGAL

Digitally signed by
KANAK MANGAL
Date: 2026.09.30
18:53:19 +05'30'

KANAK MANGAL
WHOLE-TIME DIRECTOR
DIN: 03582631



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 - 62790000
Info@kontorspace.in

Website: www.kontorspace.in

CIN No: L70109MH2018PLC304258



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SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM" or "Meeting") of the Members of the Kontor Space Limited ("Company") was held on Wednesday, September 30th 2026 at 1:00 P.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 1:00 P.M. (IST) and concluded at 1:30 P.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, 9 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 / Authorized Representative	NA	NA	NA
Video Conference	3	6	9
Total	3	6	9

Chairperson requested Mrs. Sudha Didwaniya- Company Secretary of the company to conduct meeting further.

Mrs. Sudha Didwaniya, Company Secretary, welcomed the Members present through VC / OAVM. She 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, M/s V C A & Associates, Chartered Accountants, were present at the Meeting through VC / OAVM.

Mrs. Sudha Didwaniya, Company Secretary, introduced the Directors and Key Managerial personnel of the Company.

After that Company Secretary requested Mr. Kanak Mangal to address the Shareholders.

Mr. Kanak Mangal, Chairperson then addressed the Members and briefly explained the background and rationale of the resolutions proposed in the Notice.

Then, Chairperson asked the Company Secretary to proceed further,

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

Thereafter, the Notice convening the AGM was taken 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 AGM of the Company, dated September 30th, 2026, were considered at the AGM and the Company Secretary apprised the Members about the **same**:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Directors' and the Auditors' Reports thereon.	Ordinary Resolution
2	To appoint a Director in place of Ms. Neha Mittal (DIN: 08607494), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3	To appoint M/s. V C A & Associates, Chartered Accountants (Firm Registration No. 114414W), as the Statutory Auditors of the Company for a term of Five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting and continuing until the conclusion of the Annual General Meeting to be held for the Financial year 2030-31, i.e. from FY 2026-27 to FY 2030-31.	Ordinary Resolution

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, Mrs. Sudha Didwaniya, Company Secretary, offered vote of thanks to the members and Chairperson and declared the Meeting as concluded.



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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

KANAK Digitally signed by
KANAK MANGAL
MANGAL Date: 2026.09.30
18:53:45 +05'30'

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