

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING ("EGM")

This Corrigendum is being issued in continuation of the Notice dated **18th June, 2026** ("Notice") convening the Extraordinary General Meeting ("EGM") of the Members of **Kontor Space Limited** ("Company"), scheduled to be held on **Friday, 10th July, 2026 at 01:00 P.M. (IST)** through **Two-Way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**.

The Notice of the EGM was duly dispatched to the Members of the Company on **18th June, 2026** through electronic mode, in compliance with the provisions of the Companies Act, 2013, read with the rules framed thereunder, applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), for transacting the business set out therein.

Subsequent to the dispatch of the Notice, the Company received certain observations from the National Stock Exchange of India Limited vide its letter bearing Ref. No. **NSE/LIST/55849 dated 25th June, 2026**. Accordingly, this Corrigendum is being issued to incorporate the following clarifications/modifications in the Explanatory Statement forming part of the Notice:

1. Shareholding-Pattern:

The shareholding pattern annexed to the Explanatory Statement was based on the shareholding as on **31st March, 2026**. Pursuant to the observations received from the National Stock Exchange of India Limited, the Company clarifies that there have been certain **minor changes** in the shareholding pattern between **31st March, 2026** and the date of dispatch of the Notice. Accordingly, the revised shareholding pattern before and after the proposed preferential issue is substituted in the Explanatory Statement.

2. Ultimate Beneficial Owner ("UBO"):

The details of the Ultimate Beneficial Owner of the proposed allottee **Arron Insurance Brokers Private Limited** were inadvertently omitted from the Notice. The same are hereby included in the revised disclosure forming part of the Explanatory Statement.

Except for the modifications and clarifications stated in this Corrigendum, **all other terms, contents and resolutions contained in the Notice of the EGM dated 18th June, 2026 shall remain unchanged and shall continue to be in full force and effect.**

This Corrigendum shall form an integral part of the Notice of the EGM and the Notice shall be read together with this Corrigendum.



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

This Corrigendum is also available on the website of the Company at www.kontorspace.in and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

A. Substitution of Point (q) under the Explanatory Statement to Item No. 1

Point (q) – "The shareholding pattern of the Company before and after the preferential issue" forming part of the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 shall be substituted with the following:

Sr.No.	Category of Shareholder	Pre-preferential Issue		Post - preferential Issue*	
		No. of Shares	%	No. of Shares	%
A	Promoters holding:				
A1	Indian				
1	Individuals/Hindu undivided Family	40,20,589	65.06	4735589	51.59
2	Bodies Corporate	-	-	-	-
3	Financial Institutions/ Banks	-	-	-	-
4	Trust	-	-	-	-
5	Others	-	-	-	-
	Sub-Total (A1)	40,20,589	65.06	4735589	51.59
A2	Foreign Promoters	-	-	-	-
	Sub-Total (A2)	-	-	-	-
	TOTAL A (A1+A2)	40,20,589	65.06	4735589	51.59
B	Non-Promoters holding:				
B1	Institutions				
	Financial Institutions/ Banks	-	-	-	-
	Sub-Total (B1)	-	-	-	-
B2	Non-Institution:				
	Bodies Corporate	183000	2.96	1693000	18.44
	Individuals	1779611	28.80	2554611	27.83
	NRI's	90600	1.47	90600	0.99
	Others	106200	1.71	106200	1.15
	Sub-Total (B2)	2159411	34.94	4444411	48.41
	TOTAL B (B1+B2)				
	GRAND TOTAL (A+B)	6180000	100	9180000	100



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B. Substitution of Point (k) under the Explanatory Statement to Item No. 1

Point (k) – "The names of the proposed allottee(s) and the percentage of post-preferential issue capital that may be held by them" shall be substituted with the following:

Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	No. of securities to be allotted	Allottee is: *QIB/ Non QIB	Post issue % of capital that allottee will hold on fully diluted basis
Kanak Mangal	Promoter	Not Applicable	715000 Warrant	Non - QIB	51.56
M /s. Trisha Venture LLP	Non Promoter	Bulbul Kulariya	500000 Warrant	Non - QIB	5.45
Mrs. Aruna Chanchal Singh Rajora	Non Promoter	Not Applicable	100000 Warrant	Non - QIB	1.09
Satyen J Mamtora	Non Promoter	Not Applicable	675000 Equity Shares	Non - QIB	7.35
Arron Insurance Brokers Private Limited	Non Promoter	Rajkumar Gupta	675000 Equity Shares	Non - QIB	7.35
Savas Engineering Company Private limited	Non Promoter	Jitendra U. Mamtora	335000 Equity Shares	Non - QIB	3.65

**By Order of the Board
For Kontor Space Limited
Sd/-
Sudha Didwania
Company Secretary & Compliance Officer
Membership No.: A74443**



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