

Date: September 25, 2025

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

SUBJECT: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 cum outcome of the 11th Annual General Meeting of the Company

Dear Sir/Ma'am,

Please find below the disclosure of information under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI Circulars issued therein w.r.t. to the 11th Annual General Meeting (e-AGM) of the Company held on September 24, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM). All the resolutions mentioned in the Notice of e-AGM duly passed with requisite majority.

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Rajesh Kharabanda (DIN: 01495928), who retires by rotation and being eligible, offers his candidature for re-appointment;

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**

3. To appoint Secretarial Auditors of the Company;

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-B**

Based on the Scrutinizers Report dated September 25, 2025 the Chairman declared that all the resolution mentioned in the Notice of e-AGM is passed with Requisite Majority and the same will be available on the website of the Company <https://www.awfis.com/investor-relations>.

**Thanking You,
For Awfis Space Solutions Limited**

Amit Kumar
Company Secretary and Compliance Officer
M. No. A31237
Add: C-28 and 29 Kissan Bhawan Qutub Institutional Area New Delhi 110016

Corporate and Regd. Office

Awfis Space Solutions Limited
C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016
www.awfis.com | Email: info@awfis.com | **Phone:** 011- 69000657

CIN: L74999DL2014PLC274236

Annexure-A

Sr No	Particulars	Details
1	Name	Mr. Rajesh Kharabanda
2	Category / Designation	Director (Non-Executive Non-Independent)
3	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Reappointment of Mr. Rajesh Kharabanda (DIN: 01495928) as a Non- Executive Director due to retire by Rotation
4	Date of Appointment & Term of Appointment	Reappointed as a Non-Executive Director liable to retire by rotation.
5	Brief profile (in case of appointment)	Mr. Rajesh Kharabanda is the managing director of Freewill Sports Private Limited and has been associated with them for about 39 years. Further, he is serving as the chairman of the Sports Goods Manufacturers & Exporters Association, Jalandhar, India.
6	Disclosure of relationships between directors (in case of appointment of a director)	Nil

Corporate and Regd. Office

Awfis Space Solutions Limited
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Annexure-B

Sr No	Particulars	Details
1	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Mr Rupinder Singh Bhatia, Practicing Company Secretaries (COP: 2514) (Peer Review No.: 1496/2021) was appointed as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 to conduct Secretarial Audit of the Company
2	Date of Appointment	For a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 to conduct Secretarial Audit of the Company
3	Brief profile (in case of appointment)	Mr. Rupinder Singh Bhatia is a practicing company secretary based at New Delhi and carrying his own Practice as a company secretary for the last twenty six years specializing in the matters of RBI pertaining to NBFC, FDis, Issue of Shares to Foreigners/NRI, J.V., establishing W.O.S., establishment of place of business in India by Foreign Organizations, matters pertaining to Securities and Exchange Board India, National Company Law Tribunal Matters, Stock Exchanges, Regional Director office, Department of Company Affairs, Mergers and Acquisitions, takeover, Trade Marks and every type of work relating to other corporate areas. He is also a secretarial auditor of various reputed listed entities.

**Thanking You,
For Awfis Space Solutions Limited**

Amit Kumar
Company Secretary and Compliance Officer
M. No. A31237
 Add: C-28 and 29 Kissan Bhawan Qutub Institutional Area New Delhi 110016

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