

Date: August 10, 2026

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 – 400001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

Subject: Intimation under Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting and Earnings Conference Call

Dear Sir(s)/Madam(s),

Pursuant to the provisions of Regulation 29 & 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, we hereby inform that:

1. Meeting of the Board of Directors of Awfis Space Solutions Limited ("the Company") is scheduled to be held on Thursday, August 13, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results ("UFRs") for the quarter ended June 30, 2026.

The UFRs along with Limited Review Reports shall be intimated to the Stock Exchanges upon the conclusion of the aforesaid Board Meeting in consonance with the requirements of the SEBI LODR Regulations.

Further, as intimated earlier, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company had already been closed from Wednesday, July 01, 2026, and will remain closed till the expiry of 48 hours after the declaration of the UFRs for the said period.

2. Company has scheduled an Earnings Conference Call with its investors / analysts w.r.t. the financial performance of the Company for the quarter ended June 30, 2026, on Thursday, August 13, 2026, at 05:30 P.M. (IST) and the Dial-in details of the same are enclosed herewith as an Annexure.

The presentation for the said Earnings Conference Call w.r.t. the UFRs for the quarter ended June 30, 2026, shall be submitted to the Stock Exchanges post announcement of UFRs for the said period.

The above information will also be available on the website of the Company at <https://www.awfis.com/investor-relations/initial-public-offer/compnayAnnouncement>.

We request you to kindly take this on your record.

Thanking You.

For Awfis Space Solutions Limited

Shweta Gupta
Company Secretary and Compliance Officer
M. No. F8573
Address: C-28-29, Kissan Bhawan,
Qutab Institutional Area, New Delhi – 110016

Encl: as above

Corporate and Regd. Office

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www.awfis.com | Email: info@awfis.com | **Phone:** 011- 41103497

CIN: L74999DL2014PLC274236



NIRMAL BANG invites you to Q1FY27 Earnings Call of

Awfis Space Solutions Ltd.

to discuss the operational and financial performance

Management representatives:

Mr. Amit Ramani, Chairman & MD

Mr. Sumit Lakhani, CEO

Mr. Sumit Rochlani- CFO

On Thursday, 13th August at 5:30PM Hrs IST

Request you to please pre-register for the call on the below link:

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Argentina	0080014243444	Netherlands	08000229808
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Belgium	0080014243444	Singapore	8001012045
Canada	01180014243444	South Korea	00180014243444
China	4008428405	Sweden	0080014243444
France	0800914745	Thailand	00180014243444
Germany	0080014243444	UK	08081011573
Hong Kong	800964448	USA	18667462133
Italy	0080014243444		
Japan	00531161110		

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