awfis

Date: September 21, 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: Proceedings of the 12th Annual General Meeting ('AGM') of Awfis Space Solutions Limited ('the Company') held on Monday, September 21, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 12th AGM of the Company held on Monday, September 21, 2026, which commenced at 04:31 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, and concluded at 04:58 P.M. (IST).

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

We request you to kindly take this on your record.

Thanking You.

For Awfis Space Solutions Limited

SHWETA GUPTA

Digitally signed by SHWETA GUPTA
Date: 2026.09.21 17:42:35 +05'30'

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

Summary proceedings of the 12th Annual General Meeting ('AGM') of the Company

The 12th Annual General Meeting ('AGM') of the Company was held today i.e. Monday, September 21, 2026, through two-way video conferencing / Other audio-visual means ('VC / OAVM'). The meeting commenced at 04.31 P.M. (IST).

Mr. Amit Ramani, Chairman & Managing Director of the Company, presided over the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

141 shareholders attended the AGM through VC / OAVM.

Directors present through VC / OAVM:

1.	Mr. Amit Ramani	Chairman & Managing Director of the Company
2.	Mr. Rajesh Kharabanda	Non-Executive, Non-Independent Director and Chairman of the Stakeholders' Relationship Committee
3.	Mr. Anil Parashar	Non-Executive, Independent Director and Chairman of Audit Committee
4.	Mr. Sanjay Mahesh Shah	Non-Executive, Independent Director and Chairman of the Nomination and Remuneration Committee
5.	Mr. Abhishek Poddar	Non-Executive, Independent Director

In attendance through VC / OAVM:

1.	Mr. Sumit Lakhani	Chief Executive Officer
2.	Mr. Sumit Rochlani	Chief Financial Officer
3.	Ms. Shweta Gupta	Company Secretary and Compliance Officer
4.	Ms. Sonakshi Sharma	Head of Legal
5.	Mr. Kunwar Khurana	Authorized Representative of Walker Chandiok & Co. LLP, Statutory Auditors
6.	Mr. Rupinder Singh Bhatia	Secretarial Auditor

It was announced that all documents referred to in the Notice convening the AGM, explanatory statement and others as required under law were available for inspection electronically during the continuance of the meeting.

With the consent of the shareholders, the Notice of the meeting was taken as read. The shareholders were informed that the Statutory Auditor's Report and Secretarial Audit Report do not have any qualifications, hence the same were not required to be read as per provisions of section 145 of the Companies Act 2013.

The Chairman, thereafter, addressed the shareholders and provided an overview of the business performance and key developments of the Company during the financial year 2025-26. He, *inter alia*, apprised the shareholders regarding the financial performance, business overview and the Company's outlook for the financial year 2026-27.

The Chairman explained each business item contained in AGM Notice as mentioned below and informed the shareholders regarding the remote e-voting and e-voting process.

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:** 011-41103497

CIN: L74999DL2014PLC274236

S. No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of the Board of Directors and Auditors' thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Amit Ramani, who retires by rotation and being eligible, offers his candidature for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	Appointment of Mr. Abhishek Poddar as an Independent Director of the Company.	Special Resolution

Thereafter, the shareholders who had registered themselves as speaker shareholders were invited to express their views and put forward their queries which were suitably replied by the Chairman.

The Chairman informed that Mr. Rupinder Singh Bhatia, Practicing Company Secretary, was appointed by the Board to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner. E-voting was kept open during the AGM and for thirty minutes thereafter for shareholders who had not participated in remote e-voting.

The Chairman further apprised that the remove e-voting and e-voting results along with the Consolidated Scrutinizer's Report shall be submitted to Stock Exchanges and shall be placed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman, thereafter, thanked the entire Awfis Team, Shareholders, Customers, Bankers, Partners and Employees for their continued trust and support.

Thereafter, the AGM was concluded at 04:58 P.M. (IST) with a vote of thanks to the Chair.

This is for your information and records.

Thanking You!

For Awfis Space Solutions Limited

SHWETA GUPTA

Digitally signed by SHWETA GUPTA
Date: 2026.09.21 17:43:07 +05'30'

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