

Date: December 3, 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 SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations') – Incorporation of a wholly owned subsidiary

Dear Sir/Ma'am

In continuation to our letter dated September 26, 2025 and pursuant to Regulation 30 of the Listing Regulations, we are pleased to inform you that a wholly-owned subsidiary of Awfis Space Solutions Limited in the name and style "Awfis Transform Private Limited" was incorporated on December 3, 2025, under Corporate Identification Number U74102MH2025PTC461862vide Certificate of Incorporation issued by the Ministry of Corporate Affairs dated December 3, 2025.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as Annexure A

Thanking You,

For Awfis Space Solutions Limited

Shweta Gupta
Company Secretary and Compliance Officer
M. No. F8573
Address: 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
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CIN: L74999DL2014PLC274236



ANNEXURE A
Incorporation of Wholly Owned Subsidiary

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Awfis Transform Private Limited (ATPL)</p> <p>Authorized Share Capital: INR 10,00,000/- (Indian Rupees Ten Lakh only) divided into 60,000 (Sixty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten only) each and 40,000 (Forty Thousand) Preference Shares of INR 10/- (Indian Rupees Ten only) each</p> <p>Size/Turnover: Not Applicable as ATPL is newly incorporated.</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, ATPL is a related party of the Company being a wholly owned subsidiary.
c)	Industry to which the entity being acquired belongs	Service Sector
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Inclusive of design, build, and execution of commercial, residential, and mixed-use projects (including turnkey and built-to-suit developments); providing interior fit-outs, MEP services, and engineering solutions; offering consultancy and project management services; trading in materials and equipment; and developing software solutions and digital platforms related to project planning and construction management
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition.	Certificate of Incorporation dated December 3, 2025 issued by ROC
g)	consideration - whether cash consideration or share swap or any other form and details of the same	Initial paid-up share capital i.e. subscription amount of INR 1,00,000 (including INR 60 on behalf of nominees of the Company) will be paid in cash
h)	Cost of acquisition or the price at which shares are acquired	Equity Shares having face value of INR 10 per share
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	100% (It's a wholly owned subsidiary of the Company).
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>ATPL has been incorporated in India under the provisions of Companies Act, 2013 and as per details given above.</p> <p>The Company intends to transfer its Design and Build undertaking to ATPL, for which separate disclosures have already been provided. The Company will continue to disclose updates in this regard as and when they occur</p>

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