

Date: June 06, 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: Approval of Postal Ballot Notice by Board of Directors through Resolution by Circulation

Dear Sir/Ma'am,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company through Circular Resolution approved notice of Postal Ballot for the following purposes:

S. No.	Particulars
1.	To re-classify the status of Peak XV Partners Investments V and persons belonging to its Promoter Group from 'Promoter and Promoter Group' category to 'Public' category
2.	Amendment to the Object Clause of Memorandum of Association of the Company

in terms of Regulation 30 the Intimation regarding dispatch of Notice and E-voting will be shared with stock exchanges after dispatching of Notice to the Shareholders.

The above information is being made available on the website of the Company <https://www.awfis.com/investor-relations>

We request you to kindly take this on your record.

Thanking You,

For Awfis Space Solutions Limited

Amit Kumar
Company Secretary and Compliance Officer
M. No. A31237
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
www.awfis.com | Email: info@awfis.com | Phone: 011- 69000657