Date: August 13, 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: Outcome of the Board Meeting held on August 13, 2026, pursuant to Regulation 30 & 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Dear Sir/ Madam,

In compliance with Regulations 30 & 33 of the SEBI LODR Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 13, 2026, have, inter alia, considered and approved the following item(s) of business(es):

A. Unaudited Financial Results and Limited Review Reports

i. Approved the Unaudited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter ended June 30, 2026 (enclosed herewith as *Annexure – 1*); and

ii. Took on record the Limited Review Reports issued by Walker Chandiok & Co LLP, Chartered Accountants (Statutory Auditors) on the above UFRs with an un-modified opinion (enclosed herewith as *Annexure – 1*).

B. Re-appointment of the Internal Auditors of the Company

Based on the recommendations of the Audit Committee, the Board of Directors have re-appointed Protiviti India Members Private Limited, as the Internal Auditors of the Company for the Financial Year 2026-27.

The relevant information pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as *Annexure – 2*.

C. Appointment of Mr. Abhishek Poddar as an Independent Director of the Company

Based on the recommendations of the NRC, the Board of Directors has approved and recommended to the shareholders, the appointment of Mr. Abhishek Poddar (DIN: 00031175) as a Non-Executive Independent Director, for a term of five consecutive years commencing from July 01, 2026 and ending on June 30, 2031 (both days inclusive).,

The statement containing the details as required under the SEBI LODR Regulations read with schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as *Annexure – 3*.

The meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 04:31 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/compnayAnnouncement.

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: 2026.08.13 16:39:20 +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

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Awfis Space Solutions Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Awfis Space Solutions Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Awfis Space Solutions Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm Registration No: 001076N/N500013

Kunwar K

Kunwar K Khurana
Partner
Membership No. 555339

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

UDIN:26555339UBTDXT1611

Place: New Delhi
Date: 13 August 2026

Awfis Space Solutions Limited

CIN No. L74999DL2014PLC274236

REGD.OFFICE : C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi, India, 110016

(₹ In millions)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Sr. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
			Refer Note 3		
	For continuing operations				
1	**Income**				
	Revenue from operations	3,501.64	3,393.20	2,747.11	12,294.43
	Other income	239.47	189.75	183.36	925.91
	Total income	**3,741.11**	**3,582.95**	**2,930.47**	**13,220.34**
2	**Expenses**				
	Purchases of stock in trade	111.65	93.00	79.52	323.73
	Changes in inventories of stock in trade	(0.53)	(0.25)	(4.49)	(6.35)
	Employee benefits expense	272.02	254.21	248.47	1,069.37
	Finance costs	486.49	463.76	459.67	1,862.59
	Depreciation and amortisation expense	1,131.39	1,008.28	884.98	3,837.86
	Other expenses	1,546.55	1,587.81	1,216.88	5,624.13
	Total expenses	**3,547.57**	**3,406.81**	**2,885.03**	**12,711.33**
3	**Profit before tax (1-2)**	**193.54**	**176.14**	**45.44**	**509.01**
4	**Tax expense**				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
5	**Profit for the periods / year from continuing operations (3-4)**	**193.54**	**176.14**	**45.44**	**509.01**
	For discontinued operations (refer note 7)				
6	Profit before tax from discontinued operations	32.28	45.35	43.99	158.86
7	Tax expense of discontinued operations	-	-	-	-
8	**Profit for the periods / year from discontinued operations (6-7)**	**32.28**	**45.35**	**43.99**	**158.86**
9	**Profit for the periods / year (5+8)**	**225.82**	**221.49**	**89.43**	**667.87**
10	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss in subsequent periods:				
	Remeasurements (losses)/gains on the defined benefit plans	(0.33)	1.03	0.57	0.06
	Income tax effect	-	-	-	-
	Other comprehensive (loss)/ income net of income tax	**(0.33)**	**1.03**	**0.57**	**0.06**
11	**Total comprehensive income for the periods / year (9+10)**	**225.49**	**222.52**	**90.00**	**667.93**
12	**Paid-up equity share capital (Face value of ₹ 10 each, fully paid)**	715.63	715.40	712.95	715.40
13	**Other equity**				4,744.99
	Earnings per equity share (Face value of ₹ 10 each) (Not annualised for quarters)				
	For continuing operations				
	Basic (in ₹)	2.70	2.46	0.64	7.13
	Diluted (in ₹)	2.70	2.46	0.63	7.12
	For discontinued operations				
	Basic (in ₹)	0.45	0.64	0.62	2.23
	Diluted (in ₹)	0.45	0.64	0.62	2.22
	For continuing and discontinued operations				
	Basic (in ₹)	3.15	3.10	1.26	9.36
	Diluted (in ₹)	3.15	3.10	1.25	9.34

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

AWFIS SPACE SOLUTIONS LIMITED DELHI

Awfis Space Solutions Limited
CIN No: L74999DL2014PLC274236
Registered office: C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi, Delhi, India, 110016

Explanatory notes to the statement of unaudited standalone financial results for the quarter ended 30 June 2026 :

1. The above unaudited standalone financial results of the Awfis Space Solutions Limited ("the Company") have been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations").

2. These standalone financial results have been reviewed by the Audit Committee at its meeting held on 13 August 2026 and have been approved by the Board of Directors at its meeting held on 13 August 2026.

3. The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of year ended 31 March 2026 and the reviewed year to date published unaudited figures for the nine months ended 31 December 2025, as approved by the board of directors.

4. Segment information has been provided under the notes forming part of the consolidated unaudited financial results for the quarter ended 30 June 2026 as per para 4 of Indian Accounting Standard (Ind AS) 108 "Operating Segments", specified under Section 133 of the Companies Act, 2013.

5. During the quarter ended 30 June 2026, the Company has allotted 22,695 equity shares upon exercise of Employee Stock Option by eligible employees under the Awfis Space Solutions Limited - Employee and Director Stock Option Plan 2015" ('EDSOP 2015').

6. During the quarter ended 30 June 2026, the Company has granted 61,830 Employee Stock Option to the eligible employees under the Awfis Space Solutions Employee Stock Option Scheme - 2024, as approved by the Board of Directors.

7. Pursuant to approval of the Board of Directors of the Company at their meeting held on 23 December 2025, the Company has entered into a Business Transfer Agreement ("BTA") with Awfis Transform Private Limited ('Acquirer'/'ATPL'), incorporated on 03 December 2025, a wholly-owned subsidiary of the Company, for sale of the Company's undertaking engaged in the Design and Build ('Undertaking'), as a going concern and on a slump sale basis for a consideration of ₹ 265.91 million ("Initial Purchase Price"). The same was approved by the shareholders through special resolution passed through postal ballot.

   The Board of Directors at their meeting held on 26 February 2026 considered and approved the extension of the timeline for completion of the transfer of the Undertaking, which is now expected to be completed by end of calendar year 2026 due to procedural, administrative, operational and transition-related requirements. The Company will continue to operate the undertaking in the ordinary course of business until the revised completion date.

   The consideration for the sale of the Business Undertaking shall be determined as per an updated valuation report for the Business Undertaking to be obtained by the Company in accordance with all applicable laws, with the reference date of valuation being the revised date of completion of the transaction and shall be discharged by ATPL as provided under the business transfer agreement executed between the company and ATPL.

Walker Chandiok & Co LLP * Chartered Accountants

Awfis Space Solutions Limited * Delhi

The said undertaking has been disclosed as discontinued operation pursuant to the requirements of Indian Accounting Standard (Ind AS) 105 – "Non-current Assets Held for Sale and Discontinued Operations".

The financial performance for the discontinuing operation is as follows:

Particulars	**Quarter ended**			**Year ended**
	30 June 2026	**31 March 2026**	**30 June 2025**	**31 March 2026**
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	733.78	686.40	584.96	2,566.31
Total expenses	701.50	641.05	540.97	2,407.45
Profit before tax	**32.28**	**45.35**	**43.99**	**158.86**
Tax expense	-	-	-	-
Profit after tax from discontinuing operations	**32.28**	**45.35**	**43.99**	**158.86**

8. The results for the quarter ended 30 June 2026 are available on the Bombay Stock Exchange of India Limited website (URL: https://www.bseindia.com/corporates), the National Stock Exchange of India Limited website (URL: https://www.nseindia.com/corporates) and on the Company's website (URL: https://www.awfis.com/investor-relations).

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

For and on behalf of the Board of Directors of
Awfis Space Solutions Limited

AWFIS SPACE SOLUTIONS LIMITED DELHI

Place: New Delhi
Date: 13 August 2026

Amit Ramani
Chairman and Managing Director
DIN: 00549918

Walker Chandiok & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Awfis Space Solutions Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Awfis Space Solutions Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Awfis Space Solutions Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the subsidiaries included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review report of the other auditor referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

CHANDIOK & CO LLP WALKER CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Awfis Space Solutions Limited pursuant to the Regulation 33 of the Listing Regulations (cont'd)

5. We did not review the interim financial results of 1 subsidiary included in the Statement, whose financial information reflects total revenues of ₹ 65.87 million, total net profit after tax of ₹ 13.87 million and total comprehensive income of ₹ 13.87 million, for the quarter ended on 30 June 2026, as considered in the Statement. These interim financial information has been reviewed by other auditor whose review report has been furnished to us by the Holding Company's management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the report of the other auditor.

For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm Registration No: 001076N/N500013

Kunwar K
Kunwar K Khurana
Partner
Membership No. 555339

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

UDIN: 26555339AAUSPJ1822

Place: New Delhi
Date: 13 August 2026

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Awfis Space Solutions Limited pursuant to the Regulation 33 of the Listing Regulations (cont'd)

Annexure 1

List of entities included in the Statement

Holding Company

1. Awfis Space Solutions Limited

Subsidiary Companies

2. Awliv Living Solutions Private Limited
3. Awfis Transform Private Limited

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS

Awfis Space Solutions Limited

CIN No. L74999DL2014PLC274236

REGD.OFFICE : C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi, India, 110016

(₹ In millions)

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Sr. No.	Particulars	Quarter ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited) Refer Note 3	(Unaudited)	(Audited)
1	**Income**				
	Revenue from operations	4,249.24	4,101.44	3,347.04	14,934.84
	Other income	239.51	190.17	183.38	926.41
	Total income	**4,488.75**	**4,291.61**	**3,530.42**	**15,861.25**
2	**Expenses**				
	Sub-contracting cost	622.36	559.76	469.12	2,085.83
	Purchases of stock in trade	111.65	93.00	79.52	323.73
	Changes in inventories of stock in trade	(0.52)	(0.25)	(4.49)	(6.35)
	Employee benefits expense	328.56	313.31	296.32	1,300.54
	Finance costs	486.50	463.80	459.67	1,862.63
	Depreciation and amortisation expense	1,131.60	1,008.54	885.23	3,838.90
	Other expenses	1,564.42	1,618.43	1,241.29	5,733.46
	Total expenses	**4,244.57**	**4,056.59**	**3,426.66**	**15,138.74**
3	**Profit before tax (1-2)**	**244.18**	**235.02**	**103.76**	**722.51**
4	**Tax expense**				
	Current tax	4.54	2.54	3.99	13.98
	Deferred tax	-	-	-	-
5	**Profit for the periods/ year (3-4)**	**239.64**	**232.48**	**99.77**	**708.53**
6	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss in subsequent periods:				
	Remeasurements (losses)/ gains on the defined benefit plans	(0.33)	1.03	0.57	0.06
	Income tax effect	-	-	-	-
	Other comprehensive (loss)/ income net of income tax	**(0.33)**	**1.03**	**0.57**	**0.06**
7	**Total comprehensive income for the periods / year (5+6)**	**239.31**	**233.51**	**100.34**	**708.59**
8	**Paid-up equity share capital (Face value of ₹ 10 each, fully paid)**	715.63	715.40	712.95	715.40
9	**Other equity**				4,809.05
	Earnings per equity share (Face value of ₹ 10 each) (Not annualised for quarters)				
	Basic (in ₹)	3.35	3.25	1.40	9.93
	Diluted (in ₹)	3.34	3.25	1.40	9.92

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

AWFIS SPACE SOLUTIONS LIMITED * DELHI

Awfis Space Solutions Limited

CIN No. L74999DL2014PLC274236

REGD.OFFICE : C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi, India, 110016

(₹ In millions)

UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30 JUNE 2026

Sr No.	Particulars	Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Unaudited)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
			Refer Note 3		
1	**Segment revenue**				
	Revenue from operations				
i.	Co-working space on rent and allied services	3,515.46	3,415.04	2,762.08	12,368.53
ii.	Construction and fit-out projects	733.78	686.40	584.96	2,566.31
iii.	Others	-	-	-	-
	Total revenue from operations	**4,249.24**	**4,101.44**	**3,347.04**	**14,934.84**
	Less: Inter-segment revenue	-	-	-	-
	Net segment revenue	**4,249.24**	**4,101.44**	**3,347.04**	**14,934.84**
2	**Segment results**				
i.	Co-working space on rent and allied services	304.58	294.56	115.69	885.01
ii.	Construction and fit-out projects	32.28	45.35	43.99	158.86
iii.	Others	-	2.39	-	2.39
iv.	**Total**	**336.86**	**342.30**	**159.68**	**1,046.26**
v.	**Add: Un-allocable income**	14.96	2.83	24.38	65.14
vi.	**Less: Un-allocable expenses**	90.24	90.85	73.73	344.29
vii	**Less: Finance cost (Un-allocable)**	17.40	19.26	6.57	44.60
	Profit before tax	**244.18**	**235.02**	**103.76**	**722.51**
3	**Segment assets**				
i.	Co-working space on rent and allied services	26,232.78	24,515.53	22,384.23	24,515.53
ii.	Construction and fit-out projects	2,180.51	1,771.57	1,552.30	1,771.57
iii.	Others	-	3.84	1.91	3.84
	Total	**28,413.29**	**26,290.94**	**23,938.44**	**26,290.94**
iv.	Un-allocable assets	2,296.85	2,810.95	1,909.33	2,810.95
	Total segment assets	**30,710.14**	**29,101.89**	**25,847.77**	**29,101.89**
4	**Segment liabilities**				
i.	Co-working space on rent and allied services	22,300.91	21,355.29	20,210.68	21,355.29
ii.	Construction and fit-out projects	1,853.41	1,517.01	658.34	1,517.01
iii.	Others	9.88	9.88	9.83	9.88
	Total	**24,164.20**	**22,882.18**	**20,878.85**	**22,882.18**
iv.	Unallocable liabilities	760.93	695.26	204.67	695.26
	Total segment liabilities	**24,925.13**	**23,577.44**	**21,083.52**	**23,577.44**

Notes:

1. Co-Working space and allied services refer to our space solutions, mobility and allied services.
2. Construction and fit-out projects refers to transform segment.
3. Others includes facility management services and other services. Our facility management services are branded Awfis care.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS

AWFIS SPACE SOLUTIONS LIMITED DELHI

Awfis Space Solutions Limited
CIN No: L74999DL2014PLC274236
Registered office: C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi, Delhi, India, 110016

Explanatory notes to the statement of unaudited consolidated financial results for the quarter ended 30 June 2026 :

1. The above unaudited consolidated financial results of the Awfis Space Solutions Limited ("the Holding Company") and its subsidiaries (collectively the 'Group') have been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations").

2. These consolidated financial results have been reviewed by the Audit Committee at its meeting held on 13 August 2026 and have been approved by the Board of Directors at its meeting held on 13 August 2026.

3. The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of year ended 31 March 2026 and the reviewed year to date published unaudited figures for the nine months ended 31 December 2025, as approved by the board of directors.

4. During the quarter ended 30 June 2026, the Holding Company has allotted 22,695 equity shares upon exercise of Employee Stock Option by eligible employees under the Awfis Space Solutions Limited - Employee and Director Stock Option Plan 2015" ('EDSOP 2015').

5. During the quarter ended 30 June 2026, the Holding Company has granted 61,830 Employee Stock Option to the eligible employees under the Awfis Space Solutions Employee Stock Option Scheme - 2024, as approved by the Board of Directors.

6. Pursuant to approval of the Board of Directors of the Holding Company at their meeting held on 23 December 2025, the Holding Company has entered into a Business Transfer Agreement ("BTA") with Awfis Transform Private Limited ('Acquirer'/'ATPL'), incorporated on 03 December 2025, a wholly-owned subsidiary of the Holding Company, for sale of the Holding Company's undertaking engaged in the Design and Build ('Undertaking'), as a going concern and on a slump sale basis for a consideration of ₹ 265.91 million ("Initial Purchase Price"). The same was approved by the shareholders through special resolution passed through postal ballot.

   The Board of Directors at their meeting held on 26 February 2026 considered and approved the extension of the timeline for completion of the transfer of the Undertaking, which is now expected to be completed by end of calendar year 2026 due to procedural, administrative, operational and transition-related requirements. The Holding Company will continue to operate the undertaking in the ordinary course of business until the revised completion date.

   The consideration for the sale of the Business Undertaking shall be determined as per an updated valuation report for the Business Undertaking to be obtained by the Holding Company in accordance with all applicable laws, with the reference date of valuation being the revised date of completion of the transaction and shall be discharged by ATPL as provided under the business transfer agreement executed between the Holding company and ATPL.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

AWFIS SPACE SOLUTIONS LIMITED * DELHI

7. The results for the quarter ended 30 June 2026 are available on the Bombay Stock Exchange of India Limited website (URL: https://www.bseindia.com/corporates), the National Stock Exchange of India Limited website (URL: https://www.nseindia.com/corporates) and on the Holding Company's website (URL: https://www.awfis.com/investor-relations).

For and on behalf of the Board of Directors of
Awfis Space Solutions Limited

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS

AWFIS SPACE SOLUTIONS LIMITED DELHI

Amit Ramani
Chairman and Managing Director
DIN: 00549918

Place: New Delhi
Date: 13 August 2026

Annexure – 2

Relevant details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Description
1.	Reason for change viz. ~~appointment,~~ re-appointment~~, resignation, removal, death or otherwise~~	Re-appointment of Protiviti India Members Private Limited ('Protiviti'), as the Internal Auditors of the Company.
2.	Date of ~~appointment/~~ re-appointment ~~/ cessation~~ (as applicable) & term of ~~appointment/~~ re-appointment	**Date of re-appointment:** August 13, 2026, for conducting the Internal Audit for the Financial Year 2026-27. **Term of re-appointment:** Financial Year 2026-27
3.	Brief profile (in case of re-appointment)	Protiviti India Members Private Limited ("Protiviti") is a global consulting firm providing deep industry expertise, objective insights, tailored solutions and collaborative advisory services to help organizations navigate complex business, regulatory and socioeconomic challenges. Protiviti is a global consulting firm providing expertise and advisory solutions across technology, digital, business processes, analytics, risk, compliance, transactions and internal audit. Protiviti's Internal Audit solutions focus on risk-based, objective audit, assessment and advisory services to enhance and protect organizational value. Its approach combines deep technical and industry expertise, innovation, technology, and strong capabilities in controls, compliance and risk management. Protiviti supports organizations through a forward-looking and continuously improving internal audit function, providing timely, relevant and insightful advice to identify risks, address emerging challenges and improve business performance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure – 3

Relevant details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Description
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Abhishek Poddar (DIN: 00031175) as a Non-Executive Independent Director for a term of five consecutive years commencing from July 01, 2026 and ending on June 30, 2031 (both days inclusive), subject to the approval of the shareholders of the Company.
2.	Date of appointment / ~~re-appointment / cessation~~ (as applicable) & term of appointment/~~re-appointment~~	Date of Appointment: with effect from July 01, 2026 Term of Appointment: five (5) consecutive years commencing from July 01, 2026 and ending on June 30, 2031.
3.	Brief profile (in case of appointment)	Mr. Abhishek Poddar, aged about 59 years, is an industrialist, philanthropist, art collector, and the Managing Director of M B Group having interests in manufacturing, trading of tea and manufacturing of industrial explosives. Over the years, he has acquired varied experience in the spheres of Finance, Administration, Human Resources and General Management. He is the Founder – Trustee of Museum of Art & Photography (MAP), a Bengaluru based museum and a unit of Art & Photography Foundation. Mr. Abhishek Poddar studied at The Doon School, Dehradun and graduated in Commerce from St Xaviers – Calcutta University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Poddar is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018	Mr. Abhishek Poddar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.