

**Date:** February 26, 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
<b>NSE Scrip Symbol:</b> AWFIS	<b>BSE Scrip Code:</b> 544181
<b>ISIN:</b> INE108V01019	<b>ISIN:</b> INE108V01019

**Subject: Disclosure of material events / information by listed entities under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in continuation of our earlier disclosures regarding the outcome of the Board Meetings held on November 11, 2025 and December 23, 2025, and the result of the postal ballot dated January 23, 2026, wherein it was informed that the slump sale of the Company's Design and Build Business (Business Undertaking) was expected to be completed on or before February 28, 2026, we hereby inform that the Board of Directors, at its meeting held today, discussed that due to procedural, administrative, operational and transition-related requirements, the process related to completion of the transaction has been elongated and hence, considered and approved the extension of the timeline for completion of the transfer of the Business Undertaking, which is now expected to be completed by end of calendar year 2026 considering the operational and administrative 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.

The Board has also, *inter alia*, authorised the officials of the Company to undertake all necessary actions, including carrying out appropriate amendments to the Business Transfer Agreement, as may be required to give effect to the above.

Please note the requisite information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) had already been duly disclosed to the Stock Exchanges at the time of our earlier disclosures dated November 11, 2025, December 23, 2025 and result of postal ballot dated January 23, 2026.

The Company shall keep the Stock Exchanges informed of any further developments in this regard in due course.

## 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  
**CIN:** L74999DL2014PLC274236



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

The Board Meeting commenced at 10:10 A.M. (IST) and concluded on 10:40 A.M. (IST).

We request you to kindly take this on your records.

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

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