

**April 01, 2026**

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra  Scrip Code: 544181	To, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051, Maharashtra  Trading Symbol: AWFIS
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**Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters and member of Promoter Group, along with persons acting in concert (PAC) as detailed out in the **Annexure**, have not made any encumbrance, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2026, on the shares held by us in Awfis Space Solutions Limited ("the Company").

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**AMIT**  
**RAMANI**  
**Amit Ramani**  
**Promoter**  
**Awfis Space Solutions Limited**

Digitally signed  
by AMIT RAMANI  
Date: 2026.04.01  
15:26:28 +05'30'

**Place:** New Delhi

**Date:** April 01, 2026

**CC to:**

Audit Committee of Awfis Space Solutions Limited