

August 28, 2024

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: Outcome of Board Meeting held on August 28, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of Awfis Space Solutions Limited ("the Board" and "the Company", respectively) at its meeting held today i.e. August 28, 2024, inter alia, has considered and approved:

1. To recommend the appointment of M/s. Walker Chandiok & Co. LLP, (ICAI Firm Registration No.: 001076N/N500013), Chartered Accountants, as Statutory Auditors of the Company to the members of the Company.
2. The Board's Report of the Company for the Financial Year ended 31st March 2024 along with its annexures forming part of board's report.
3. The Alteration of the restated Articles of Association of the Company and recommend to the same to the members for their approval.
4. The Notice of the 10th (Tenth) Annual General Meeting to be held on Friday, the 27th day, September 2024 at 4:30 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The meeting of the board commenced at 6:00 PM and concluded at 7:00 PM.

The above information will also be hosted on the website of the company i.e. <https://www.awfis.com/investor-relations/initial-public-offer/compnayAnnouncement>

Thanking You,

For Awfis Space Solutions Limited



Amit Kumar
Company Secretary and Compliance Officer
M. No. A31237

Add: C-28 and 29 Kissan Bhawan Qutub Institutional Area New Delhi 110016

Corporate and Regd. Office

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CIN: L74999DL2014PLC274236