

Date: February 10, 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: Allotment of 31,450 Equity Shares pursuant to Employee and Director Stock Options Scheme 2015 ("EDSOP 2015") of the Company

Dear Sir(s)/Madam(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company hereby informs that the Nomination and Remuneration Committee approved the allotment of 31,450 number of Equity Shares of the face value of Rs. 10/- each to the eligible employees of the Company consequent to exercise of their respective vested stock options pursuant to EDSOP 2015, by passing a resolution by way of circulation dated February 09, 2026.

In terms of the aforesaid allotment of Equity Shares, the paid-up capital of the Company stands increased from Rs. 71,50,90,410 comprising of 7,15,09,041 Equity Shares of Rs. 10/- each to Rs. 71,54,04,910 comprising of 7,15,40,491 Equity Shares of Rs. 10/- each.

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

We request you to kindly take this on your record.

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

Encl: as above

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

Relevant details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosure	Particulars – “EDSOP 2015”
1.	Brief details of options granted	Reporting is related to the allotment of 31,450 number of Equity Shares of the face value of Rs. 10/- each, options exercised by eligible employees under EDSOP 2015.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	The present disclosure is in respect of allotment of 31,450 number of Equity Shares approved by the Nomination and Remuneration Committee by passing a resolution by way of circulation dated February 09, 2026.
4.	Pricing formula / Exercise Price	As per the Annexure given below.
5.	Options vested	As on date, options vested under EDSOP 2015 are 2,02,703 excluding the total shares exercised till date.
6.	Time within which option may be exercised	The Exercise Period shall be a period of 15 (Fifteen) years from the respective date of vesting.
7.	Options exercised	31,450 Equity Share
8.	Money realized by exercise of options	Rs. 44,65,800.00
9.	The total number of shares arising as a result of exercise of option	31,450 Equity Share
10.	Options lapsed	41,140 Options lapsed out of total 23,76,866 options for which In-principal approvals were obtained from NSE and BSE.
11.	Variation of terms of options	Not Applicable

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12.	Brief details of significant terms	The EDSOP 2015 contemplates grant of employee stock options to the eligible employees and Directors of the Company and of present and future subsidiary and/or associate Company(ies), as may be determined in due compliance of extant law and provisions of EDSOP 2015. After vesting of Options, the option grantee earns a right (but not obligation) to exercise the vested options within the exercise period and obtain equity shares of the Company subject to payment of exercise price and satisfaction of any tax obligation arising thereon. The Board of Directors (hereinafter referred to as the "Board" which term shall be deemed to include any committee, which the Board has constituted or will constitute to exercise its powers, including the powers, conferred by this resolution) shall administer the EDSOP 2015 until the equity shares of the Company are listed on any recognised stock exchange, following which the nomination and remuneration committee of the Company (the "Committee") shall administer and superintend the EDSOP 2015. All questions of interpretation of the EDSOP 2015 shall be determined by the Board or the Committee, as applicable, and such determination shall be final and binding upon all persons having an interest in the EDSOP 2015.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	INR 9.34 (as on March 31, 2025)
15.	Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Enclosed as Annexure - A.1

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CIN: L74999DL2014PLC274236

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No.	Disclosures	Particulars
		EDSOP 2015
1.	Company name and address of Registered Office	Awfis Space Solutions Limited C - 28 & 29, Kissan Bhawan, Qutab Institutional Area, New Delhi-110016
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	BSE: 08-07-2024 NSE: 08-07-2024
4.	Filing Number, if any	NSE: 42651 BSE : 205330
5.	Title of the scheme pursuant to which shares are issued, if any	EDSOP 2015
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	February 9, 2026 (date of allotment)
9.	Number of shares issued	31,450
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	86600934 - 86632383
12.	ISIN Number of the shares if issued in Demat	INE108V01019
13.	Exercise price per share	As per the Annexure A.2 given below
14.	Premium per share	As per the Annexure A.2 given below
15.	Total issued shares after this issue	7,15,40,491
16.	Total issued share capital after this issue	Rs. 71,54,04,910
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical ?	All equity shares of the Company allotted consequent to the exercise of options shall rank pari passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

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Annexure – A.2

Face Value per share (INR) (A)	Exercise Price per share (INR) (B)	Premium per share (INR) (B-A)	No. of securities
10.00	144.00	134.00	12,500
10.00	144.00	134.00	12,500
10.00	144.00	134.00	5,750
10.00	54.00	44.00	700
Total			31,450

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