

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

Dear Sir/Madam,

Subject: Allotment of equity shares pursuant to EDSOP 2015 scheme of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform that the Nomination and Remuneration Committee had, vide circular resolution approved on August 28, 2024, allotted 7,92,144 number of equity shares to the eligible employees of the Company consequent to exercise of their respective vested stock options pursuant to Awfis Stock Option Plan 2015 ("EDSOP 2015 Scheme").

In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased from Rs. 69,41,97,180 comprising of 6,94,19,718 equity shares of Rs 10/- each to Rs. 70,21,18,620 comprising of 7,02,11,862 equity shares of Rs. 10/- each.

Other relevant details pursuant to SEBI Circular Number- SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

Kindly take the same on records and oblige.

For **AWFIS SPACE SOLUTIONS LIMITED**



Amit Kumar
Company Secretary and Compliance Officer

Date: August 28, 2024

Place: Delhi

Encl: as above

Corporate and Regd. Office

Awfis Space Solutions Limited
C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi - 110016
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CIN: L74999DL2014PLC274236

Annexure-A

Details pursuant to SEBI Circular Number- SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure	Particulars – “ EDSOP Scheme 2015”
<u>1.</u>	Brief details of options granted	Reporting is related to the allotment of shares pursuant to exercise of 7,92,144 number of options by eligible employees under Awfis Stock Option Plan, 2015 (“EDSOP 2015”)
<u>2.</u>	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
<u>3.</u>	total number of shares covered by these options	The present disclosure is in respect of allotment of 7,92,144 equity shares approved by the Nomination and Remuneration Committee on August 28, 2024.
<u>4.</u>	Pricing formula / Exercise Price	As per the Annexure given below
<u>5.</u>	Options vested	As on date, options vested under the Scheme are 7,70,795 excluding the total shares exercised till date
<u>6.</u>	time within which option may be exercised	The Exercise Period shall be a period of 15 (Fifteen) years from the respective date of vesting.
<u>7.</u>	Options exercised	7,92,144
<u>8.</u>	Money realized by exercise of options	Rs. 8,63,62,805
<u>9.</u>	The total number of shares arising as a result of exercise of option	7,92,144
<u>10.</u>	options lapsed	1,595 Options lapsed out of total 23,76,866 options for which In-principal approvals were obtained from NSE and BSE
<u>11.</u>	variation of terms of options	Not Applicable
<u>12.</u>	brief details of significant terms	The “EDSOP 2015 Scheme” 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 Scheme 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 SCHEME 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 SCHEME. All questions of interpretation of the EDSOP SCHEME 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 SCHEME.
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	0.30 (INR)
15.	Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Enclosed as Annexure-A.1

Annexure- A.1

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

S.No.	Disclosures	Particulars – Awfis Stock Option Plan 2015
1.	Company name and address of Registered Office	Awfis Space Solutions Limited C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi, Delhi, India, 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	Awfis Stock Option Plan 2015 ("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	August 28, 2024
9.	Number of shares issued	7,92,144
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	84511611to 85303754
12.	ISIN Number of the shares if issued in Demat	INE108V01019
13.	Exercise price per share	As per the Annexure A given below
14.	Premium per share	As per the Annexure A given below
15.	Total issued shares after this issue	7,02,11,862
16.	Total issued share capital after this issue	Rs. 70,21,18,620
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



Annexure A.

Exercise Price per share (In Rs.)	Premium per share (INR)	No. of securities
10	NA	56,454
27.21	17.21	9,000
27.78	17.28	22,230
54.00	44	60,071
120.00	110	462,501
144.00	134	181,888
Total		7,92,144

