

Date: July 10, 2025

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: Intimation under Regulation 30 & 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation of the earlier intimation dated July 10, 2025, Please find below the disclosure of material events / information under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and Regulation 31A(8) as amended from time to time and SEBI Circulars issued therein:

1. To re-classify the status of Peak XV Partners Investments V and persons belonging to its Promoter Group from 'Promoter and Promoter Group' category to 'Public' category.

This is in reference to our previous intimation dated 03.06.2025 regarding receiving of No Objection letter no LIST/COMP/AP/191/2025-26 dated June 2, 2025 from BSE Limited and NSE/LIST/COMP/AWFIS/471/2025-2026 from National Stock Exchange of India Limited for the reclassification of certain shareholders from the 'Promoter and Promoter Group' category to the 'Public' category as stated below:

S. No.	Name	Category	Number of Equity Share Held as on the date of request seeking reclassification	% of Shareholding
1.	Peak XV Partners Investments V	Promoter	2315525	3.269
2.	Amogha Polymers India Private Limited	Promoter Group	Nil	Nil
3.	Cue Learn Private Limited	Promoter Group	Nil	Nil
4.	Digital Technologies Limited	Promoter Group	Nil	Nil
5.	Faces Investment Holdings	Promoter Group	Nil	Nil
6.	Finova Capital Private Limited	Promoter Group	Nil	Nil
7.	Fintech Blue Solutions Private Limited	Promoter Group	Nil	Nil
8.	Insider SG Pte. Ltd	Promoter Group	Nil	Nil

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

9.	Loconav, Inc	Promoter Group	Nil	Nil
10.	M-League Limited	Promoter Group	Nil	Nil
11.	Minions Ventures Private Limited	Promoter Group	Nil	Nil
12.	Mycash Fintech Pte. Ltd	Promoter Group	Nil	Nil
13.	Nugit Pte. Ltd	Promoter Group	Nil	Nil
14.	Oncostem Pte Ltd	Promoter Group	Nil	Nil
15.	Rupeek Fintech Private Limited	Promoter Group	Nil	Nil
16.	Trust IQ Pte. Ltd	Promoter Group	Nil	Nil
17.	Vymo Inc.	Promoter Group	Nil	Nil
18.	Peak XV Partners V Limited	Promoter Group	Nil	Nil
TOTAL			2315525	3.269

This is to inform you that the shareholders of the Company, through a resolution passed by way of postal ballot on July 09, 2025 (being the last date for receipt of votes), have approved the reclassification of Peak XV Partners V and the persons belonging to its Promoter Group from the 'Promoter and Promoter Group' category to the 'Public' category.

2. Amendment to the Object Clause of Memorandum of Association of the Company;

Vide a postal ballot dated June 9, 2025, the Company sought approval from its members for the amendment of the Object Clause of the Memorandum of Association ("MoA") of the Company. The rationale for the proposed amendment was set out in the explanatory statement accompanying the postal ballot notice, as detailed below:

"The Company is presently engaged in the business of providing coworking spaces and related services. In order to support its core operations and reduce costs associated with setting up and furnishing its coworking centres, the Board proposes to expand the scope of the Company's objects clause in the Memorandum of Association to include manufacturing, trading, assembling, importing, exporting, and dealing in all kinds of furniture and furnishing materials.

The proposed addition will enable the Company to directly engage in the sourcing, production, and sale of furniture, fixtures, and related goods required for setting up coworking spaces. This vertical integration is expected to bring in significant cost efficiencies in the setup and maintenance of coworking centres. Furthermore, the proposed object clause also opens up a new business opportunity for the Company to supply complete office furniture and furnishing solutions to third-party clients, thereby creating an additional revenue stream.

The expanded object clause will empower the Company to deal in furniture made from various materials such as wood, steel, glass, leather, plastic, rubber, fibre, etc., and related furnishings like carpets, rugs, curtains, blinds, and office décor items. It will also allow the Company to offer ancillary services such as repair, cleaning, upholstery, packing, and moving services in connection with the furniture and furnishings business.

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The Board believes that this strategic move will contribute positively to the overall growth and profitability of the Company."

Accordingly, the members of the Company, through a resolution passed by way of postal ballot on July 09, 2025 (being the last date for receipt of votes), have given their consent to alter Clause III(A) of the Memorandum of Association by inserting the following new sub-clause as sub-clause No. 7, after the existing sub-clause No. 6:

"7. To carry on business in India or elsewhere as manufacturers, producers, processors, repairers, cleaners, assemblers, importers, exporters, traders, retailers, wholesalers, suppliers, indenters, packers, movers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all kinds of furniture for house, office, industry or otherwise made up of wood, steel, glass, metal, alloy, leather, plastic, fibre, rubber, or any other material with or without upholstery, including but not restricted to as furnishers, and upholsterers, carpets, rugs, and other floor coverings, wood blocks, for floorings, boxes, windows, doors, tool handlers, panelling, wood work, household utensils and machines, china and glass goods, curtains, blinds, and other furnishing of all kinds and all cleaning and other materials and articles capable of being used in maintenance and repairs of such articles and equipments."

Thanking You,

For Awfis Space Solutions Limited

Amit Kumar

Company Secretary and Compliance Officer

M. No. A31237

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

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