

Date: January 23, 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: Result of Postal Ballot conducted by remote E-voting vide notice dated 23rd December 2025 along with the report of the Scrutinizer.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended and read with applicable Circular(s).

Dear Sir(s)/Madam(s),

This is with reference to our Postal Ballot Notice dated 23rd December, 2025 ("Notice") for seeking approval of the shareholders of the Company on the following resolution:

S. No.	Particulars	Type of Resolution
1.	Approval for the sale and transfer of the Company's Design and Build Business (D&B Business/Undertaking) on slump sale basis to Awfis Transform Private Limited ("ATPL"), a Wholly Owned Subsidiary of the Company.	Special

Pursuant to Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with the Rule 20(4) Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations & guidelines prescribed by the Ministry of Corporate Affairs/Securities and Exchange Board of India, through various Circular(s) issued, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and such other applicable provisions, if any, as amended from time to time, the Company has transacted a Special Business by way of Postal Ballot through remote E-voting process as set forth in the said Notice.

The remote e-voting process commenced on Wednesday, 24th December 2025 at 09:00 A.M. (IST) and concluded on Thursday, 22nd January, 2026 at 05:00 P.M. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS-2599, CP No. F2514), had submitted his report based on the result of remote e-Voting.

Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolutions with requisite majority.

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

In connection with the above, please find enclosed the following:

1. Scrutinizer's Report dated 23rd January, 2026 on remote e-voting; and
2. Voting Results.

The Scrutinizer's Report are being made available on the Company's website at <https://www.awfis.com/investor-relations/initial-public-offer/compnayAnnouncement> and on website of National Securities Depository Limited www.evoting.nsdl.com.

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

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Resolution Details(1)								
Resolution Required					Approval for sale and transfer of the Company s Design and Build Business (D and B Business or Undertaking) on slump sale basis to Awfis Transform Private Limited (ATPL), a Wholly Owned Subsidiary of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12163084	12018812	98.8139	12018812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	12163084	12018812	98.8139	12018812	0	100	0
Public Institutions	E-voting	38763350	34049484	87.8394	34049484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	38763350	34049484	87.8394	34049484	0	100	0
Public Non-Institutions	E-voting	20582607	982060	4.7713	980883	1177	99.8801	0.1199
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	20582607	982060	4.7713	980883	1177	99.8801	0.1199
Total		71509041	47050356	65.7964	47049179	1177	99.9975	0.0025

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

Peer Review No.1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 9811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

FORM No. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

The Chairman,

AWFIS SPACE SOLUTIONS LIMITED

(CIN: L74999DL2014PLC274236)

Registered Office: C-28-29, Kissan Bhawan, Qutab Institutional Area,

South Delhi, New Delhi-110016

Subject: Scrutinizer's Report for the Postal Ballot process conducted through remote e-voting in respect of passing of resolution contained in the Notice of Postal Ballot dated December 23, 2025

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Awfis Space Solutions Limited ('the Company') vide Board meeting held on 23rd December, 2025 for the purpose of scrutinizing Postal Ballot process through remote e-voting in a fair and transparent manner, under the provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ('MCA Circulars'), relevant Circulars issued by Securities and Exchange Board of India ('SEBI') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated December 23, 2025:

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

Peer Review No.1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 9811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Serial no.	Type of Resolution	Particulars
1	Special Resolution	Approval for sale and transfer of the Company's Design and Build Business (D&B Business/ Undertaking) on slump sale basis to Awfis Transform Private Limited ("ATPL"), a Wholly Owned Subsidiary of the Company

I submit my report as under:

1. Pursuant to the provisions of the Act and MCA Circulars, the Company had sent Postal Ballot Notice along with explanatory statement and remote e-Voting instructions to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. Bigshare Services Private Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on December 19, 2025 ('cut-off date') and has not dispatched physical notices to any member.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations etc, in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on December 24, 2025 regarding service of Postal Ballot Notice to eligible Members in Business Standard English and Hindi newspapers.
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. at <https://eservices.nsdl.com> ('website').
5. The remote e-Voting commenced on Wednesday, December 24, 2025 from 09:00 AM (IST) and ended on Thursday, January 22, 2026 till 05:00 PM (IST). Further, the remote e-Voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

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Email: bhatia_rs@hotmail.com

6. The remote e-Voting was unblocked on January 22, 2026 after 05:00 p.m. (IST).
7. The particulars of remote e-Voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on January 22, 2026 were considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Approval for sale and transfer of the Company's Design and Build Business (D&B Business/ Undertaking) on slump sale basis to Awfis Transform Private Limited ("ATPL"), a Wholly Owned Subsidiary of the Company

Particulars	Special Resolution			Percentage
	Number of Votes			
	No. of Shareholders/ voters	e-Votes	Total	
Assent	222	4,70,49,179	4,70,49,179	99.9975
Dissent	16	1,177	1,177	0.0025
Total	238	4,70,50,356	4,70,50,356	100

10. Based on the aforesaid results, the resolution as mentioned above has been passed with requisite majority w.e.f. January 22, 2026, being the last date of remote e-voting for the Members of the Company.

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

C.P. No.: 2514

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11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Chairman and/or Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking you,

Yours faithfully,

**Rupinder
Singh Bhatia**

Digitally signed by
Rupinder Singh Bhatia
Date: 2026.01.23
12:11:35 +05'30'

CS Rupinder Singh Bhatia

Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

Date: 23/01/2026

Peer Review No.:1496/2021

UDIN: F002599G003457809

Countersigned by:

For Awfis Space Solutions Limited

Name: Shweta Gupta

Designation: Company Secretary and Compliance Officer

Membership No.: F8573

Duly Authorized by Chairman

Place: New Delhi

Date: 23/01/2026