

**Date:** January 27, 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
<b>NSE Scrip Symbol:</b> AWFIS	<b>BSE Scrip Code:</b> 544181
<b>ISIN:</b> INE108V01019	<b>ISIN:</b> INE108V01019

**Subject: Intimation of the Board Meeting to be held on February 02, 2026.**

Dear Sir(s)/Madam(s),

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, we hereby inform that the Meeting of the Board of Directors of Awfis Space Solutions Limited ("the Company") is scheduled to be held on Monday, February 02, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results ("UFRs") for the quarter and nine months ended December 31, 2025.

We shall intimate the UFRs along with Limited Review Reports to the Stock Exchanges upon the conclusion of the aforesaid Board Meeting in consonance with the requirements of the SEBI LODR Regulations.

Further, as intimated earlier, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company had already been closed from Thursday, January 01, 2026 and will remain closed till the expiry of 48 hours after the declaration of the UFRs for the said period.

Further, as per the SEBI LODR Regulations, intimation of the Board Meeting would also be available on the website of the Company i.e. <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

### **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