

Date: May 18, 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: Intimation of the Board Meeting to be held on May 25, 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, May 25, 2026, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results ("AFRs") for the quarter and financial year ended March 31, 2026.

We shall intimate the AFRs along with Independent Auditor's 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 Wednesday, April 01, 2026 and will remain closed till the expiry of 48 hours after the declaration of the AFRs 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/compnayAnnouncement>.

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
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Qutab Institutional Area, New Delhi – 110016

Corporate and Regd. Office

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CIN: L74999DL2014PLC274236

