

Date: 24/09/2025

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

Dear Sir / Madam,

Sub: Proceedings of 11th Annual General Meeting held on September 24, 2025

Further to our letter dated September 01, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 11th Annual General Meeting (e-AGM) of the Company held on September 24, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking You.
Yours faithfully,

For Awfis Space Solutions Limited

Amit Kumar
Company Secretary and Compliance Officer
M. No. A31237
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
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CIN: L74999DL2014PLC274236



Summary of proceedings of the 11th e-Annual General Meeting

The 11th Annual General Meeting (e-AGM) of the Company was held on September 24, 2025, through Video Conferencing ("VC") / Other Audio - Visual Means (OAVM) facility through NSDL. The meeting commenced at 04.00 p.m. (IST) and concluded at 04:33 p.m. (IST).

Members present through VC & Other audio-visual means: 120

Mr. Amit Ramani, Chairman presided over the meeting and welcomed the members. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that the Company had provided the facility of two-way video conferencing of the proceedings of this e-AGM which could be viewed live by the Members by logging on the website of the NSDL.

He introduced the Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and Compliance Officer, Head of Legal and also informed that Mr. Kunwar Khurana representing M/s Walker Chandio & Co. LLP, Statutory Auditor, Mr. R.S. Bhatia, Secretarial Auditor and Scrutinizer, were present virtually for this meeting.

It was announced that all documents referred to in the Notice convening the e-AGM, explanatory statement and others as required under law were available for inspection electronically during the continuance of the meeting.

With the consent of the Members, the Notice of the meeting was taken as read. The Members were informed that the Statutory Auditor's Report and Secretarial Audit Report do not have any qualifications, hence same are not required to be read as per provisions of section 145 of the Companies Act 2013.

The Chairman explained each business item contained in e-AGM Notice and informed the Members that all item nos. 1 to 3 of the notice were available for voting by the Members through remote e-voting from September 21, 2025 to September 23, 2025. The Members present at the meeting who have not participated in remote e-voting, were allowed to cast their votes using e-voting platform of NSDL. It was informed that Mr. R. S. Bhatia, Practicing Company Secretary was appointed by Board of Directors for scrutinizing the remote e-voting and e-voting process during the e-AGM in a fair and transparent manner.

The Members who had registered themselves as speaker shareholders were invited to express their views and queries raised by them were suitably replied by Mr. Amit Ramani, Chairman and Managing Director.

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The Chairperson explained the objectives and implications of the 3 resolutions as are detailed below:

S. No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Rajesh Kharabanda (DIN: 01495928), who retires by rotation and being eligible, offers his candidature for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	To appoint Secretarial Auditors of the Company	Ordinary Resolution

E-voting exercise was undertaken during the e-AGM enabling members to vote on resolution who had not participated in remote e-voting.

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded 04:33 P.M. after being open for 30 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thanking you,

For Awfis Space Solutions Limited

Amit Kumar
Company Secretary and Compliance Officer
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