

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE IPO COMMITTEE ("COMMITTEE") OF AWFIS SPACE SOLUTIONS LIMITED (THE "COMPANY") HELD ON TUESDAY, MAY 07, 2024 AT 10.45 P. M.

"RESOLVED THAT in furtherance of the resolution passed by Board of Directors vide resolution no. 06 dated December 15, 2023, special resolution passed by the members of the Company at their extra-ordinary general meeting dated December 16, 2023 approving the initial public offering (the "IPO") of the Company upto Rs. 1600 million, and authorisation granted to the IPO Committee of the Board of Directors of the Company, the IPO Committee in consideration of market conditions and other conditions in the best interests of the Company hereby approves reduction in the size of fresh issue portion of the IPO of the Company from Rs. 1600 million to Rs. 1280 million.

RESOLVED FURTHER THAT Mr. Amit Ramani, Chairman and Managing Director and Mr. Amit Kumar, Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.

RESOLVED FURTHER THAT a copy of the foregoing resolution, certified to be true by any of the directors of the Company or the company secretary and compliance officer of the Company, be forwarded to the authorities concerned for necessary action."

Certified to be true

For **Awfis Space Solutions Limited**

(Formerly known as **Awfis Space Solutions Private Limited**)



Amit Kumar

Company Secretary and Compliance Officer

Mem. No. A31237

Address: Flat No 13B, Block D1/C Janakpuri Delhi-110058

Dated: 07/05/2024

Place: New Delhi

Corporate and Regd. Office

Awfis Space Solutions Limited

C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi - 110016

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