

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AWFIS SPACE SOLUTIONS LIMITED (FORMERLY KNOWN AS AWFIS SPACE SOLUTIONS PRIVATE LIMITED) IN THEIR MEETING HELD ON MAY 14, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT C-28-29, KISSAN BHAWAN, QUTAB INSTITUTIONAL AREA, NEW DELHI 110016

“RESOLVED THAT, in furtherance of the resolution no 7 passed by the Board on December 20, 2023, the draft of the red herring prospectus of the Company (**“RHP”**) in respect of the initial public offer of equity shares of face value of ₹ 10 each (**“Equity Shares”**) of the Company [comprising a fresh issue aggregating up to ₹ 1,280.00 million (**“Fresh Issue”**) and an offer for sale of up to 12,295,699 Equity Shares (**“Offered Shares”**), comprising of up to 6,615,586 Equity Shares by Peak XV Partners Investments V (formerly known as SCI Investments V) (**“Peak XV”** or the **“Promoter Selling Shareholder”**), up to 5,594,912 Equity Shares by Bisque Limited and up to 85,201 Equity Shares by Link Investment Trust (collectively, the **“Selling Shareholders”** and such offer for sale of Equity Shares by the Selling Shareholders, the **“Offer For Sale”**),] at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**) and as agreed to by the Company in consultation with the Book Running Lead Managers to the Offer, within the price band to be decided by the Company in consultation with Book Running Lead Managers to the Offer, as placed before the Board and containing the requisite information as prescribed by the SEBI ICDR Regulations, from the Securities and Exchange Board of India (**“SEBI”**), the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, and pursuant to the receipt of interim and final observations from SEBI and the in-principle approvals dated March 22, 2024 received from BSE Limited and National Stock Exchange of India Limited, be and is hereby approved for filing with the Registrar of Companies, Delhi at New Delhi (the **“RoC”**), the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively the **“Stock Exchanges”**) and such other authorities or persons as may be required and is taken on record.

RESOLVED FURTHER THAT the preliminary international wrap of the Company which is placed before the meeting in respect of the Offer (**“Preliminary International Wrap”**), be and is hereby approved.

RESOLVED FURTHER THAT, Mr. Amit Ramani, Chairman and Managing Director and Mr. Amit Kumar, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised do all such acts, deeds, matters and things and execute memoranda of understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the Preliminary International Wrap, the RHP and the Offer, including but not limited to initialing and / or signing any corrections, changes, updates, deletions, amendments, etc. to the RHP and / or the Preliminary International Wrap as may be required, and to file the RHP with the RoC, SEBI, the Stock Exchanges and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the SEBI ICDR Regulations, Companies Act, 2013 and such other applicable laws.

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: U74999DL2014PLC274236





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: 14/05/2024

Place: New Delhi

Corporate and Regd. Office

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