Date: November 20, 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 pertaining to the allotment of equity shares and grant of options under the Awfis Space Solutions Employee Stock Option Scheme – 2024 ('ESOP Scheme 2024')

Dear Sir(s)/Madam(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company hereby informs that the Nomination and Remuneration Committee ("NRC") approved the following:

i. **Allotment of 1,06,592 Equity Shares pursuant to ESOP Scheme 2024 of the Company; and**

The Allotment of 1,06,592 number of Equity Shares of the face value of Rs. 10/- each, as fully paid up, to the eligible employee of the Company consequent to exercise of the vested stock options under ESOP Scheme 2024, on November 20, 2026.

In terms of the aforesaid allotment of Equity Shares, the paid-up capital of the Company stands increased from Rs. 71,56,31,860 comprising of 7,15,63,186 Equity Shares of Rs. 10/- each to Rs. 71,66,97,780 comprising of 7,16,69,778 Equity Shares of Rs. 10/- each.

Further, we would like to confirm that the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The details required to be disclosed pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as ***Annexure-A*** and the details as required pursuant to Part E of Schedule I read with Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is annexed as ***Annexure –A.1***.

ii. **Grant of Options pursuant to ESOP Scheme 2024 of the Company.**

The Grant of 1,00,000 Employee Stock Options ('Options') under ESOP Scheme 2024.

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- 41103497

CIN: L74999DL2014PLC274236

The requisite disclosure pursuant to Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as ***Annexure – B***.

The above information will also be available on the website of the Company.

We request you to kindly take this on your record.

Thanking You.

For Awfis Space Solutions Limited

Juhi Garg

Digitally signed by Juhi Garg
Date: 2026.11.20 18:10:47 +05'30'

Juhi Garg
Company Secretary and Compliance Officer
M. No. A35389
Address: C-28-29, Kissan Bhawan,
Qutab Institutional Area, New Delhi – 110016

Encl: as above

Annexure – A

Relevant details as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosures – "ESOP Scheme 2024"
1.	Brief details of options granted	Reporting is related to the allotment of 1,06,592 number of Equity Shares of the face value of Rs. 10/- each, pursuant to the options exercised by eligible employee under ESOP Scheme 2024.
2.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	The present disclosure is in respect of allotment of 1,06,592 number of Equity Shares approved by the NRC on November 20, 2026.
4.	Pricing formula / Exercise Price	As per the Annexure – A.2 given below.
5.	Options vested	Not Applicable, as the intimation is towards allotment of shares pursuant to exercise of Options.
6.	Time within which option may be exercised	
7.	Options exercised	The present instance is for allotment of shares upon exercise of 1,06,592 Equity Shares.
8.	Money realized by exercise of options	Rs. 95,93,280
9.	The total number of shares arising as a result of exercise of option	1,06,592 Equity Shares
10.	Options lapsed	2,79,447
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The ESOP Scheme 2024 is administered by the NRC. The ESOP Scheme 2024 will be implemented by the Direct route where the Company will allot fresh shares directly to the employees. The grant of Options is based upon the eligibility criteria as mentioned in the ESOP Scheme 2024. Vesting Period shall commence from a period of 1 (One) year from the Grant Date and shall extend up to a maximum period of 6 (Six) years from the Grant Date, at the discretion of and in the manner prescribed by the NRC and set out in the Grant Letter.

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		The granted Options once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price, applicable taxes and other charges, if any, in accordance with terms and conditions of the ESOP Scheme 2024. All Vested Options shall be respectively exercised in one or more tranches within maximum period of 2 (Two) years from the date of respective vesting subject to the terms and conditions as stipulated in the ESOP Scheme 2024 and in the manner as prescribed by the NRC.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	INR 9.34 (as on March 31, 2026)
15.	Disclosures pursuant to Regulation 10(c) of the SEBI (SBEB & SE) Regulations, 2021	Enclosed as Annexure – A.1

Annexure – A.1

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No.	Particulars	Disclosures – "ESOP Scheme 2024"
1.	Company name and address of Registered Office	Awfis Space Solutions Limited C - 28 & 29, Kissan Bhawan, Qutab Institutional Area, New Delhi-110016
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (SBEB & SE) Regulations, 2021	BSE: 08-07-2024 NSE: 08-07-2024
4.	Filing Number, if any	NSE: 42651 BSE: 205330
5.	Title of the scheme pursuant to which shares are issued, if any	Awfis Space Solutions Employee Stock Option Scheme – 2024
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	November 20, 2026 (date of allotment)

9.	Number of shares issued	1,06,592
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	
12.	ISIN Number of the shares if issued in Demat	INE108V01019
13.	Exercise price per share	As per the Annexure – A.2 given below
14.	Premium per share	
15.	Total issued shares after this issue	7,16,69,778
16.	Total issued share capital after this issue	Rs. 71,66,97,780
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted consequent to the exercise of options shall rank pari passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

Annexure – A.2

Face Value per share (INR)	**Exercise Price per share (INR)**	**Premium per share (INR)**	**No. of securities**
(A)	**(B)**	**(B-A)**	
10.00	90.00	80.00	106,592
Total			**106,592**

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Annexure – B

Relevant details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1.	Name of the Scheme	Awfis Space Solutions Employee Stock Option Scheme – 2024
2.	Brief details of options granted	**1,00,000 options** granted by NRC to the eligible employee of Company under the ESOP Scheme 2024. Effective grant date being November 20, 2026.
3.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	1,00,000 equity shares of the Company having a face value of Rs. 10/- each (Rupees Ten each).
5.	Pricing Formula	As per the ESOP Scheme 2024, the NRC has the power to provide a discount of 30% or any other percentage, as it may determine on such price as arrived above. However, in any case the Exercise Price shall not go below the face value of the Share of the Company. The NRC has granted 1,00,000 *Options at an exercise price of INR 197.58 per option (i.e. 30% discount on the closing price of the preceding trading day i.e. November 19, 2026.)*
6.	Options Vested	Not Applicable, as this outcome is pertaining to grant of Options under the ESOP Scheme 2024.
7.	Time within which option may be exercised	All Vested Options shall be respectively exercised in one or more tranches within maximum period of 2 (Two) years from the date of respective vesting subject to the terms and conditions as stipulated in the ESOP Scheme 2024 and in the manner as prescribed by the NRC.

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8.	Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the ESOP Scheme 2024.
9.	Money realized by exercise of Options	
10.	The total number of Shares arising as a result of exercise of Option	
11.	Options lapsed	2,79,447
12.	Variation in terms of Options	Not Applicable
13.	Brief details of significant terms	The ESOP Scheme 2024 is administered by the NRC. The ESOP Scheme 2024 will be implemented by the Direct route where the Company will allot fresh shares directly to the employees. The grant of Options is based upon the eligibility criteria as mentioned in the ESOP Scheme 2024. Vesting Period shall commence from a period of 1 (One) year from the Grant Date and shall extend up to a maximum period of 6 (Six) years from the Grant Date, at the discretion of and in the manner prescribed by the NRC and set out in the Grant Letter. The granted Options once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price, applicable taxes and other charges, if any, in accordance with terms and conditions of the ESOP Scheme 2024. All Vested Options shall be respectively exercised in one or more tranches within maximum period of 2 (Two) years from the date of respective vesting subject to the terms and conditions as stipulated in the ESOP Scheme 2024 and in the manner as prescribed by the NRC.
14.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this outcome is pertaining to grant of Options under the ESOP Scheme 2024.
15.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	

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