Date: 22nd September, 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 - 400 001
NSE Scrip Symbol: SMARTWORKS	**BSE Scrip Code:** 544447
ISIN: INE0NAZ01010	**ISIN:** INE0NAZ01010

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 11th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of the proceedings of the 11th Annual General Meeting of the Company held on Tuesday, September 22, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") Facility.

Kindly take the aforesaid on your record.

Thanking you,
Yours faithfully

For **Smartworks Coworking Spaces Limited**

PUNAM
DARGAR

Digitally signed by PUNAM DARGAR
DN: c=IN, postalCode=712248, st=WEST BENGAL, street=SANGAM APARTMENT 1ST FLOOR 891153 D N BANERJEE ROADHOOGHLYBANGUR PARK RISHRANEAR LAKHOTIA MEDICAL 712248, l=HOOGHLY, o=Personal, title=5215, serialNumber=2b44d1a203ba2eced6cd84c0a44e5471c6537f9a8b649e06fca3d74f906b7d7d, pseudonym=6f7bd9b439768d1f51b0d8767a652df2, 2.5.4.20=f90431f6256a08168fea950187fb46a00cec2b01d143628b3177c38052bce7a8, email=DARGARPUNAM@GMAIL.COM, cn=PUNAM DARGAR
Date: 2026.09.22 23:08:38 +05'30'

Punam Dargar
Company Secretary & Compliance Officer
Mem. No.: A56987
Address: Unit No. 305-310, Plot No 9, 10 & 11 Vardhman Trade Centre
Nehru Place, South Delhi, Delhi, Delhi, India, 110019
Encl.: As above

GIST OF THE PROCEEDINGS OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF SMARTWORKS COWORKING SPACES LIMITED (THE “COMPANY”) HELD ON TUESDAY, 22ND SEPTEMBER 2026 AT 03:30 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”) FACILITY

The 11th Annual General Meeting (the "AGM") of the Members of Smartworks Coworking Spaces Limited (the "Company") commenced at 03:34 P.M. (IST) today, i.e. on Tuesday, September 22, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means (“OAVM”) Facility, in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the provisions of the Companies Act 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR Regulations”).

Mr. Atul Gautam, Chairman welcomed everyone to the AGM of the Company and the requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings of the Meeting.

The Chairman introduced the fellow Board Members, Key Managerial Personnel and Senior Managerial Personnel including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee, who had joined the AGM through VC from their respective locations. Mr. Nilesh Lahoti, representative of M/s. Deloitte Haskins & Sells, LLP, Statutory Auditors and Ms. Shirin Bhatt, Scrutinizer, Proprietor of M/s. Shirin Bhatt and Associates and Partner and Representative of SBYN & Associates LLP - Secretarial Auditor, were also present at the AGM through VC from their respective locations.

The Chairman informed the members that the Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in the AGM. In accordance with the provisions of the Act and SEBI LODR Regulations, the members were provided the facility to exercise their right to vote by electronic means, both through remote e-voting facility or voting at the AGM.

He further informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which the Directors are interested maintained under section 189 of the Act, Certificate from Secretarial Auditor on Employee Stock Option Scheme 2022 were available for inspection during the AGM.

He further informed that the Independent Auditors Report on the Standalone and Consolidated Financial statements and the Secretarial Audit Report of the Company for the Financial year ended March 31, 2026, does not contain any qualification, observation or comments on financial transactions or other matters, which have any adverse effect on the functioning of the Company.

Thereafter, the Chairman took the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 as read with the permission of the Shareholders.

Thereafter, the Chairman requested Mr. Harsh Binani, Co-founder and Executive Director of the Company, to take over the further proceedings of the meeting covering inter alia the highlights on the performance and progress of the Company made during the financial year 2025-26.

Thereafter, Mrs. Punam Dargar, Company Secretary and Compliance Officer, briefed the Members on the process to be followed for Question & Answer session.

The question & answer session commenced wherein Mr. Harsh Binani, Co-founder and Executive Director of the Company, responded to the questions of various shareholders.

Post conclusion of the Question & Answer Session, the following items as set out in the notice convening the AGM of the members of the Company were taken up by Mrs. Punam Dargar, Company Secretary & Compliance Officer:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with Auditors' Report thereon and the Boards' Report.	Ordinary
2	To re-appoint Mr. Atul Gautam (DIN:10641036), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Appointment of Mr. Dilip Deshmukh (DIN: 11699759) as a Non-Executive Independent Director of the Company.	Special
4	Appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as a Non-Executive Independent Director of the Company.	Special
5	Approval of Consultancy/ Advisory services from Mr. Atul Gautam (DIN: 10641036), Non-Executive Director of the Company.	Special
6	Approval for enhancement of limits under Section 180(1)(a) of the Companies Act, 2013.	Special
7	Approval for enhancement of limits under Section 186 of the Companies Act, 2013.	Special
8	Approval of Scheme for Reduction of Share Capital (Through utilization of Securities Premium Account) of the Company.	Special

The Company Secretary and Compliance Officer informed that Members joining the meeting through video conferencing, who have not casted their vote by means of remote e-voting, may cast through e-voting facility provided on the NSDL Portal. The Board of Directors had appointed Ms. Shirin Bhatt, Proprietor of Shirin Bhatt & Associates, as the Scrutinizer for the AGM. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the AGM shall be announced and displayed on the website of the Company and at the registered office & corporate office of the Company and shall further also be displayed on the website of NSDL and Registrar to an issue and Share Transfer Agent of the Company. Also, the same shall be submitted to the Stock Exchanges as per the requirements under the SEBI LODR Regulations.

The voting on all the above resolutions was conducted through remote e-voting and e-voting at the AGM.

The Chairman thanked the Members present and declared that the meeting shall stand concluded post completion of the e-voting.

The Meeting concluded at 04:40 P.M. (IST).