WEWORK INDIA MANAGEMENT LIMITED
(Formerly known as WeWork India Management Private Limited)
Regd. Office: 6th Floor, Prestige Central, 36 Infantry Road
Shivaji Nagar Bengaluru, Karnataka, 560001
Email: cswwi@wework.co.in; Website: https://wework.co.in/
Telephone no.: 080-37880881
CIN: L74999KA2016PLC093227

August 24, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

Symbol: WEWORK

Scrip Code: 544570

Dear Sir/Madam,

Subject: Summary of Proceedings of the 10th Annual General Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 10th Annual General Meeting ("AGM") of the Members of the Company held on Monday, August 24, 2026, at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The summary of proceedings is also available on the Company's website at https://wework.co.in/investors-relations/general-meetings/#proceedings.

You are requested to kindly take the same on record.

Yours faithfully,
For **WeWork India Management Limited**

UDAYAN SHUKLA Digitally signed by UDAYAN SHUKLA Date: 2026.08.24 18:34:45 +05'30'

Udayan Shukla
Company Secretary & Compliance Officer
Membership No.: F11744

Encl.: As above

WEWORK INDIA MANAGEMENT LIMITED
(Formerly known as WeWork India Management Private Limited)
Regd. Office: 6th Floor, Prestige Central, 36 Infantry Road
Shivaji Nagar Bengaluru, Karnataka, 560001
Email: cswwi@wework.co.in; Website: https://wework.co.in/
Telephone no.: 080-37880881
CIN: L74999KA2016PLC093227

SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF WEWORK INDIA MANAGEMENT LIMITED

The 10th Annual General Meeting ("AGM") of the Members of WeWork India Management Limited was held on Monday, August 24, 2026, at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Registered Office of the Company, situated at 6th Floor, Prestige Central, 36, Infantry Road, Shivaji Nagar, Bengaluru – 560001, was the deemed venue of the AGM.

Mr. Udayan Shukla, Company Secretary and Compliance Officer, welcomed the Members to the AGM and confirmed that the requisite quorum was present.

Mr. Jitendra Virwani, Chairman of the Board, chaired the Meeting.

The following Directors, Key Managerial Personnel and Senior Management Personnel attended the AGM:

S. No.	Name	Designation
1.	Mr. Jitendra Virwani	Chairman & Non-Executive Director
2.	Mr. Karan Virwani	Managing Director & Chief Executive Officer
3.	Mr. Manoj Kohli	Independent Director and Chairman of the Audit Committee
4.	Ms. Mahua Acharya	Independent Director and Chairperson of the Stakeholders Relationship Committee
5.	Ms. Anupa Sahney	Independent Director and Chairperson of the Nomination & Remuneration Committee
6.	Mr. Clifford Lobo	Chief Financial Officer
7.	Mr. Udayan Shukla	Company Secretary & Compliance Officer
8.	Mr. Vinayak Parameswaran	Chief Investment Officer

Mr. Adnan Mostafa Ahmad, Nominee Director of the Company, was unable to attend the AGM due to his prior commitments.

Mr. Nikunj Shah, Partner and representative of S.R. Batliboi & Associates LLP, Statutory Auditors of the Company, and Mr. Umesh Parameshwar Maskeri (FCS: F4831 and COP No. 12704), Secretarial Auditor of the Company and Scrutinizer for remote e-voting and e-voting during the AGM, were also present at the AGM.

The Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested, and the certificate issued by the Secretarial Auditor confirming that the Company's ESOP Plans are being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were available for inspection electronically during the Meeting. He also informed the Members that, as the AGM was conducted through VC/OAVM, the facility for appointment of proxies was not applicable.

He further informed the Members that the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") on all the resolutions set out in the Notice convening the AGM. The remote e-voting commenced at 9:00 a.m. (IST) on Thursday, August 20, 2026, and concluded at 5:00 p.m. (IST) on Sunday, August 23, 2026. He stated that the Members who had not cast their votes through remote e-voting could cast their votes electronically during the AGM and for a further period of 15 minutes after the conclusion of its proceedings.

The Company Secretary then requested Mr. Jitendra Virwani, Chairman, to call the Meeting to order and address the Members.

As the requisite quorum was present, the Chairman called the Meeting to order and addressed the Members. In his address, he reflected on the Company's journey and the structural transformation of the flexible workspace industry in India. He highlighted the growing adoption of flexible workspaces by enterprises and Global Capability Centres, the Company's position at the centre of this shift, and the significance of the past year as a new chapter for WeWork India following its listing.

Thereafter, Mr. Karan Virwani, Managing Director and Chief Executive Officer, addressed the Members and presented an overview of the Company's operational and financial performance during FY 2025-26, including the expansion of its workspace portfolio, growth in membership and occupancy, improvement in profitability and cash generation, and strengthening of its balance sheet. He also highlighted the Company's diversified product portfolio, technology-led capabilities, people and sustainability initiatives, the structural growth drivers of India's flexible workspace industry, and the Company's strategic priorities and growth outlook for FY 2026-27.

The Company Secretary then informed the Members that the Notice convening the Annual General Meeting, together with the Annual Report for the financial year ended March 31, 2026, had already been circulated to the Members. With the permission of the Chairman and the Members present, the Notice and the Annual Report were taken as read. He further stated that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualifications, observations, comments or other remarks having an adverse effect on the functioning of the Company.

The following items of business, as set out in the Notice convening the AGM, were transacted through remote e-voting and e-voting during the AGM:

S. No.	Items of Business	Resolution Type
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements.	Ordinary
3.	Re-appointment of Mr. Adnan Mostafa Ahmad (DIN: 10838524) as a director, liable to retire by rotation.	Ordinary
Special Business		
4.	Reclassification of Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.	Ordinary
5.	Approval of Reduction of Share Capital (Securities Premium Account) of the Company.	Special
6.	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special

The Company Secretary further informed the Members that, upon completion of the scrutiny of the electronic votes, the Scrutinizer would submit his report to the Chairman or to any person authorised by the Chairman. He also informed the Members that the voting results, together with the Scrutinizer's Report, would be declared within the prescribed statutory timelines, displayed at the Registered Office of the Company, placed on the Company's website, and simultaneously intimated to NSDL and the Stock Exchanges.

Thereafter, a Question-and-Answer session was conducted, during which the registered speaker shareholders who had joined the AGM were provided an opportunity to raise their questions and offer suggestions. The questions raised by the shareholders were taken up collectively and responded to by the Managing Director and Chief Executive Officer, along with other members of the management team.

The Chairman thanked the Members for their valuable questions and suggestions and for their cooperation in ensuring the smooth conduct of the AGM. He also expressed his appreciation to the Board of Directors, employees, customers, partners, auditors and other stakeholders for their contribution to the Company's growth and success. He then requested the Members who had not yet cast their votes to do so, noting that the e-voting facility would remain open for a further period of 15 minutes.

The Meeting concluded at 1:28 p.m. (IST) upon closure of the e-voting facility.

UDAYAN SHUKLA
Digitally signed by UDAYAN SHUKLA
Date: 2026.08.24 18:35:11 +05'30'