



Date: August 26, 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

Dear Sir/Ma'am,

Subject: Submission of copies of Newspaper Publication - Pre-Dispatch – Notice of 11th (Eleventh) Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

This is to inform you that the 11th (Eleventh) Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 22, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In line with the statutory requirements, a pre-intimation regarding the same has been published in today's newspapers.

Please find enclosed copies of the newspaper advertisement published in Financial Express (All Editions)-English and Jansatta (Delhi Edition) -Hindi, on August 25, 2026.

The above information is being made available on the website of the Company at <https://www.smartworksoffice.com/investors/>.

We request you to kindly take this on your record.

For **Smartworks Coworking Spaces Limited**

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, India, 110019

Encl.: As above

Smartworks Coworking Spaces Limited

(Formerly known as Smartworks Coworking Spaces Private Limited)

Regd. Office: Unit No. 305 – 310, Plot No. 9,10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi – 110 019.

Corporate Office: DLF Commercial Building, Block - 3, Zone-6, DLF Phase – 5, Gurugram, Haryana-122022

Phone No: 0124-6919 400

CIN: L74900DL2015PLC310656



