



Date: 28th August, 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

Sub: Corrigendum to Cover Letter dated August 26, 2026 for 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).

Dear Sir/ Madam,

We refer to our submission dated August 26, 2026 regarding the newspaper publication of the pre-dispatch notice of the 11th (Eleventh) Annual General Meeting (“AGM”) of the Company. We wish to clarify that, due to inadvertent typographical errors in the aforesaid cover letter, the following details were incorrectly mentioned:

1. The date of the AGM was mentioned as “**September 22, 2025**” instead of the correct date, “**September 22, 2026**”; and
2. The date of publication of the newspaper advertisements was mentioned as “**August 25, 2026**” instead of the correct date, “**August 26, 2026**”.

We hereby clarify that the 11th AGM of the Company is scheduled to be held on Tuesday, September 22, 2026 through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), as correctly mentioned in the newspaper publications submitted along with the aforesaid letter and that the newspaper advertisements were published in Financial Express (All Editions) – English and Jansatta (Delhi Edition) – Hindi, in the editions dated August 26, 2026.

We further confirm that there is no change in the AGM date or any other information contained in the newspaper publications, and all other details remain unchanged.

This clarification shall also be hosted on the website of the company i.e. <https://www.smartworksoffice.com/investors/>.

Kindly take the above clarification on 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

Smartworks Coworking Spaces 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

