wework
INDIA

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 25, 2026

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

Symbol: WEWORK

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

Scrip Code: 544570

Dear Sir/Madam,

Subject: Voting Results and Consolidated Scrutinizer's Report of the 10th Annual General Meeting ("AGM") of the Company

The 10th Annual General Meeting ("AGM") of the Company was held on Monday, August 24, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). The remote e-voting commenced on Thursday, August 20, 2026 at 9:00 a.m. (IST) and concluded on Sunday, August 23, 2026 at 5:00 p.m. (IST). The facility for e-voting during the AGM was also provided to the Members.

In this regard, please find enclosed herewith:

1) The Consolidated Voting Results of the remote e-voting and e-voting conducted during the AGM, in respect of the business transacted at the 10th AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**

2) The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended - **Annexure B.**

We wish to inform you that all the resolutions set out in the notice convening the 10th AGM were approved by the Members with the requisite majority.

The voting results, along with the Consolidated Scrutinizer's Report are also being made available on the Company's website at https://wework.co.in/investors-relations/general-meetings/#proceedings and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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: 2026.08.25 19:14:28 +05'30'

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

Encl.: As above

Annexure A – Voting Results

S. No.	Particulars	Details
1	**Name of the Company**	WeWork India Management Limited
2	**Date of the AGM**	August 24, 2026
3	**Record Date/Cut-off date**	August 17, 2026
4	**Total Number of Shareholders on cut-off date**	48,189
5	**No. of Shareholders present in the meeting either in person or through proxy:**	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6	**No. of shareholders attended the meeting through Video conferencing:**	
	Promoters and Promoter Group:	5
	Public:	102
7	**Number of Resolutions passed**	6

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
Public- Institutions	E-Voting	45315039	38070581	84.0131	37305955	764626	97.9916	2.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45315039	38070581	84.0131	37305955	764626	97.9916	2.0084
Public- Non Institutions	E-Voting	26343130	18104050	68.7240	18103076	974	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26343130	18104050	68.7240	18103076	974	99.9946	0.0054
Total		138590252	123105519	88.8270	122339919	765600	99.3781	0.6219
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Consolidated Financial Statements

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
Public- Institutions	E-Voting	45315039	38070581	84.0131	37305955	764626	97.9916	2.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45315039	38070581	84.0131	37305955	764626	97.9916	2.0084
Public- Non Institutions	E-Voting	26343130	18104050	68.7240	18103076	974	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26343130	18104050	68.7240	18103076	974	99.9946	0.0054
Total		138590252	123105519	88.8270	122339919	765600	99.3781	0.6219
						Whether resolution is Pass or Not.	Yes	

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Telephone no.: 080-37880881
CIN: L74999KA2016PLC093227

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Adnan Mostafa Ahmad (DIN: 10838524), as a director, liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
Public- Institutions	E-Voting	45315039	38070581	84.0131	37899257	171324	99.5500	0.4500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45315039	38070581	84.0131	37899257	171324	99.5500	0.4500
Public- Non Institutions	E-Voting	26343130	18104050	68.7240	18102724	1326	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26343130	18104050	68.7240	18102724	1326	99.9927	0.0073
Total		138590252	123105519	88.8270	122932869	172650	99.8598	0.1402
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reclassification of Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
Public- Institutions	E-Voting	45315039	38070581	84.0131	38070581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45315039	38070581	84.0131	38070581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26343130	18104050	68.7240	18102473	1577	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26343130	18104050	68.7240	18102473	1577	99.9913	0.0087
Total		138590252	123105519	88.8270	123103942	1577	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	

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Telephone no.: 080-37880881
CIN: L74999KA2016PLC093227

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Reduction of Share Capital (Securities Premium Account) of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
Public- Institutions	E-Voting	45315039	38070581	84.0131	38070581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45315039	38070581	84.0131	38070581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26343130	18104050	68.7240	18102146	1904	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26343130	18104050	68.7240	18102146	1904	99.9895	0.0105
Total		138590252	123105519	88.8270	123103615	1904	99.9985	0.0015
						Whether resolution is Pass or Not.	Yes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration of the Objects Clause of the Memorandum of Association of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66932083	66930888	99.9982	66930888	0	100.0000	0.0000
Public- Institutions	E-Voting	45315039	38070581	84.0131	38070581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45315039	38070581	84.0131	38070581	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26343130	18104096	68.7242	18102746	1350	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26343130	18104096	68.7242	18102746	1350	99.9925	0.0075
Total		138590252	123105565	88.8270	123104215	1350	99.9989	0.0011
						Whether resolution is Pass or Not.	Yes	

For **WeWork India Management Limited**

UDAYAN SHUKLA Digitally signed by UDAYAN SHUKLA Date: 2026.08.25 19:13:53 +05'30'

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

Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai–400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

[*Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014*]

August 25, 2026

To
The Chairman
WeWork India Management Limited
6th Floor, Prestige Central, 36 Infantry Road,
Shivaji Nagar, Bengaluru-560001

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 10th Annual General Meeting of WeWork India Management Limited held on Monday, August 24, 2026, at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. **Appointment of Scrutinizer**

I, Umesh P. Maskeri, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of WeWork India Management Limited ("the Company") at its meeting held on July 16, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically i.e. through remote e-Voting and e-Voting at the AGM on the items of business set out in the Notice of 10th Annual General Meeting ("AGM") dated July 16, 2026 issued by the Company.

2. **Relaxations granted by Ministry of Corporate Affairs**

Pursuant to the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), companies were permitted to convene General Meetings through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), circulate the Notice of General Meetings by electronic means to Members whose e-mail addresses were registered with the Company or the Depository/Depository Participants, and provide the facility of electronic voting, including remote e-Voting and e-Voting during the General Meeting, for enabling Members to communicate their assent or dissent on the businesses set out in the Notice.

In accordance with the aforesaid MCA Circulars and the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Company convened its 10th Annual General Meeting ("AGM") on Monday, August 24, 2026, through VC/OAVM and provided its Members with the facility of remote e-Voting and e-Voting during the AGM.

3. **Dispatch and Publication of Notice of AGM**

The Company completed the dispatch of the Notice of the AGM by e-mail on July 31, 2026, to all the Members whose names appeared in the Register of Members/list of beneficial owners as on Friday, July 24, 2026, and whose e-mail addresses were registered with the Company, Registrar and Transfer Agent ("RTA") or the Depositories.

The Company also sent letters on July 31, 2026, to those Members who had not registered their e-mail addresses with the Depositories/Depository Participants/Company, providing a weblink to enable them to access the Notice of the AGM, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, the Company published advertisements in Financial Express (English) and Vishwavani (Kannada) newspapers on August 1, 2026, informing the Members about the completion of dispatch of the Notice of the AGM and specifying the matters prescribed under the applicable Rules in relation to remote e-Voting.

4. **Notice and Annual Report made available electronically:**

The Company confirmed that the electronic copy of the Notice of the AGM, containing the details and instructions for remote e-Voting and e-Voting during the AGM, together with the Annual Report for the financial year ended March 31, 2026, was made available on the website of the company.

5. **Remote e-Voting facility: EVEN**

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided its Members with the facility to cast their votes electronically through the remote e-Voting facility provided by National Securities Depository Limited ("NSDL") under Electronic Voting Event Number ("EVEN") 140537.

6. **Remote e-Voting period:**

The remote e-Voting facility commenced at 9:00 A.M. (IST) on Thursday, August 20, 2026, and closed at 5:00 P.M. (IST) on Sunday, August 23, 2026. Members holding shares as on the cut-off date, i.e., August 17, 2026, were entitled to cast their votes electronically on the resolutions set out in the Notice of the AGM through NSDL's e-Voting platform under EVEN 140537.

7. **Counting process:**

The remote e-Voting module for the aforesaid EVEN was disabled by NSDL on Sunday, August 23, 2026, at 5:00 P.M. (IST). The facility for e-Voting during the AGM was disabled upon conclusion of voting at the meeting.

The votes cast by the Members through remote e-Voting and e-Voting at the AGM were thereafter unblocked on Monday, August 24, 2026, in the presence of two witnesses who are not in the employment of the Company.

8. **Responsibility of Management**:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in respect of the resolutions proposed for approval by the Members as set out in the Notice of the AGM.

My responsibility as the Scrutinizer is restricted to scrutinizing the voting process conducted through remote e-Voting and e-Voting during the AGM in a fair and transparent manner and to submitting the Scrutinizer's Report on the votes cast in favour of or against the resolutions, based on the votes cast electronically by the Members.

9. **The Summary of votes cast by Remote e-Voting and e-Voting at the AGM on the resolutions are given below:**

Resolution No 1: Ordinary Business - Ordinary Resolution

Adoption of Audited Standalone Financial Statements:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the resolution	256	12,23,39,919	99.3781
Votes against the resolution	7	7,65,600	0.6219
Total	**263**	**12,31,05,519**	**100**
Invalid Votes	Nil	Nil	Nil

Result – The Ordinary Resolution has been passed with requisite majority.

Resolution No 2: Ordinary Business - Ordinary Resolution

Adoption of Audited Consolidated Financial Statements:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the resolution	256	12,23,39,919	99.3781
Votes against the resolution	7	7,65,600	0.6219
Total	**263**	**12,31,05,519**	**100**
Invalid Votes	Nil	Nil	Nil

Result - The Ordinary Resolution has been passed with requisite majority.

Resolution No 3: Ordinary Business - Ordinary Resolution

Re-appointment of Mr. Adnan Mostafa Ahmad (DIN: 10838524), as a director, liable to retire by rotation:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the resolution	249	12,29,32,869	99.8598
Votes against the resolution	14	1,72,650	0.1402
Total	**263**	**12,31,05,519**	**100**
Invalid Votes	Nil	Nil	Nil

Result - The Ordinary Resolution has been passed with requisite majority.

Resolution No 4: Special Business - Ordinary Resolution

Reclassification of Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the resolution	250	12,31,03,942	99.9987
Votes against the resolution	13	1,577	0.0013
Total	**263**	**12,31,05,519**	**100**
Invalid Votes	Nil	Nil	Nil

Result - The Ordinary Resolution has been passed with requisite majority.

Resolution No 5: Special Business - Special Resolution

Approval of Reduction of Share Capital (Securities Premium Account) of the Company:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the resolution	249	12,31,03,615	99.9985
Votes against the resolution	14	1,904	0.0015
Total	**263**	**12,31,05,519**	**100**
Invalid Votes	Nil	Nil	Nil

Result - The Special Resolution has been passed with requisite majority.

Resolution No 6: Special Business - Special Resolution

Alteration of the Objects Clause of the Memorandum of Association of the Company:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the resolution	255	12,31,04,215	99.9989
Votes against the resolution	9	1,350	0.0011
Total	**264**	**12,31,05,565**	**100**
Invalid Votes	Nil	Nil	Nil

Result - The Special Resolution has been passed with requisite majority.

10. Based on the aforesaid report, it is hereby concluded that Resolutions for Item Nos. (1), (2), (3), (4), (5) and (6) of the Notice of AGM dated July 16, 2026, have been passed with requisite majority. Accordingly, the voting results of the said AGM may be declared by the Chairman or any other person duly authorized by the Chairman.

Thanking you
Yours faithfully,

UMESH PARAMESHWAR MASKERI
Digitally signed by UMESH PARAMESHWAR MASKERI
Date: 2026.08.25 18:48:48 +05'30'

Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Membership No FCS 4831
ICSI UDIN F004831H001195020
Peer Review Certificate No 6331/2024

UMESH P. MASKERI COP 12704 MUMBAI FCS 4831 COMPANY SECRETARY

Place: Mumbai
Date: August 25, 2026

Countersigned by
WeWork India Management Limited

UDAYAN SHUKLA
Digitally signed by UDAYAN SHUKLA
Date: 2026.08.25 18:56:36 +05'30'

Udayan Shukla
Company Secretary and Compliance Officer
Membership No: F11744

Place: Bengaluru
Date: August 25, 2026