



Date: 15th September, 2025

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: Intimation of allotment 1,23,100 Equity Shares pursuant to exercise of stock options exercised under the Company’s Employee Stock Option Plan 2022.

Dear Sir/Ma’am,

This is to intimate that the Board has through the Circular Resolution passed today, i.e., September 15, 2025 and approved the allotment of 1,23,100 Equity Shares of the Company, arising out of the exercise of vested options under the “Employee Stock Option Plan 2022” (“ESOP Plan or ESOP Scheme”).

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 1,14,25,44,260 divided into 11,42,54,426 Equity Shares of the face value of Rs.10/- each.

The Company has already received the in-principle approval in respect of these shares from:

- The National Stock Exchange of India Limited vide letter no. NSE/LIST/50227 dated August 28, 2025 for shares issued under ESOP Scheme.
- BSE Limited vide letter no. DCS/ESOP/IP/NB/3770/2025-26 dated August 29, 2025 for shares issued under ESOP Scheme.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI’s Master Circular dated November 11, 2024, are given in the “**Annexure-A**” and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the “**Annexure-B**”.

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-122002

Phone No: 0124-6919 400

CIN: L74900DL2015PLC310656





The aforementioned information is also available on the Company's website at <https://www.smartworksoffice.com/investors/>.

Thanking You.

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

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Annexure A: Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Remark
1.	Type of securities proposed to be issued	Equity Shares of the face value of Rs.10/- each
2.	Type of Issuance	Allotment of Equity shares pursuant to Employee Stock Option Plan (“ESOP”)
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	1,23,100

Annexure B: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

S. No.	Particulars	Remark
1.	Company name and address of Registered Office	Smartworks Coworking Spaces Limited Unit No. 305-310, Plot No 9, 10 & 11 Vardhman Trade Centre Nehru Place, South Delhi, Delhi, India, 110019
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	Filing date with NSE: August 12, 2025 Filing date with BSE: August 12, 2025
4.	Filing Number, if any	BSE: 242564 NSE: 50227
5.	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Plan 2022’ (“ Plan” or “SCHEME”)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/-

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8.	Date of issue of shares	20 th December, 2022
9.	Number of shares issued	1,23,100
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	114131327 to 114254426
12.	ISIN Number of the shares if issued in Demat	INE0NAZ01010
13.	Exercise price per share	Rs. 10.00
14.	Premium per share	N.A.
15.	Total issued shares after this issue	11,42,54,426
16.	Total issued share capital after this issue	Rs. 1,14,25,44,260
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20.	Details of listing fees, if payable	Not Applicable

For Smartworks Coworking Spaces Limited

Punam Dargar

Company Secretary & Compliance Officer

Mem. No.: A56987

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