Date: September 30, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 10th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the gist of the proceedings of the 10th Annual General Meeting of the Company held on Monday, September 29, 2025 through VC/OAVM, is attached.

Kindly take the aforesaid on your record.

Thanking you,
Yours faithfully

For Smartworks Coworking Spaces Limited

PUNAM DARGAR

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, Delhi, India, 110019

GIST OF THE PROCEEDINGS OF THE 10TH (TENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SMARTWORKS COWORKING SPACES LIMITED (THE "COMPANY"):

The 10th Annual General Meeting (the "AGM") of the Members of Smartworks Coworking Spaces Limited (the "Company") was commenced at 03:33 P.M. (IST) on 29th September, 2025, Monday, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") Facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/ 2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 by the MCA ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October 2024 ("SEBI Circulars"), and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations").

The following Directors and Other Invitees were present at the 10th AGM of the Company:

1.	Mr. Atul Gautam	Chairman, Non-Executive Director and Chairperson of Stakeholder Relationship Committee
2.	Mr. Neetish Sarda	Founder & Managing Director and Chairperson of Corporate Social Responsibility Committee
3.	Mr. Harsh Binani	Co-Founder & Executive Director
4.	Mr. Rajeev Rishi	Independent Director & Chairperson of Audit Committee & Risk Management Committee
5.	Mr. V K Subburaj	Independent Director & Chairperson of Nomination & Remuneration Committee
6.	Mr. Sahil Jain	Chief Financial Officer
7.	Mrs. Punam Dargar	Company Secretary & Compliance Officer
8.	Mr. Anirudh Tapuriah	Chief of Strategy and Investor Relations
9.	Mr. Pratik Ravindra Agarwal	Chief Business Officer
10	Mr. Nilesh Lahoti	Partner and Representatives of Statutory Auditors
11	Mrs. Shirin Bhatt	Scrutinizer for the purpose of scrutinizing the remote e-voting and e voting during the AGM

Total Number of Members present at the Annual General Meeting: **42 Members attended through VC/ OAVM**.

Mr. Atul Gautam, Chairman welcomed everyone to the 10th Annual General Meeting of the Company held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI LODR Regulations. The requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings of the Meeting.

The Chairman introduced the Board members, Chief Financial Officer, Company Secretary and Compliance Officer, Chief of Strategy and Investor Relations, Chief Business Officer present at the Meeting to the members of the Company and also welcomed Mr. Nilesh Lahoti, Partner and representative of M/s. Deloitte Haskins & Sells, LLP, Statutory Auditors and Ms. Shirin Bhatt, Scrutinizer.

Mr. Atul Gautam informed the members that the Company has enabled the Members to participate at the 10th Annual General Meeting through the video conferencing facility provided by National Securities Depository Limited ("NSDL"). In accordance with the provisions of the Companies Act, 2013 and SEBI Regulations, the members were provided the facility to exercise their right to vote by electronic means, both through remote e-voting facility or voting at the AGM.

He further informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which the Directors are interested maintained under section 189 of the Companies, 2013, Certificate from Secretarial Auditor on Employee Stock Option Scheme were available for inspection during the Annual General Meeting.

He further informed that the Independent Auditors Report on the Standalone and Consolidated Financial statements and the Secretarial Audit Report of the Company for the Financial year ended March 31, 2025, does not contain any qualification, observation or disclaimer.

Thereafter, the Chairman took the Notice of the 10th Annual General Meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 as read with the permission of the Shareholders.

Thereafter, the Chairman requested to Mr. Neetish Sarda, Founder and Managing Director and Mr. Harsh Binani, Co-Founder and Executive Director to take over the further proceedings of the meeting covering inter alia the highlights on the performance and progress of the Company made during the year 2024-25 and sharing insights to launching of 'SmartVantage' to power the next phase of Global Capability Center (GCCs) growth in India.

Thereafter, Mrs. Punam Dargar, Company Secretary and Compliance Officer, was being requested to brief the Members on the process to be followed for Question & Answer session.

The question & answer session commenced wherein Managing Director and Executive Director responded to the questions of various shareholders.

Post conclusion of the Question & Answer Session, the following items as set out in the notice convening the 10th Annual General Meeting of the members of the Company were taken up by Mrs. Punam Dargar, Company Secretary & Compliance Officer:

S. No.	Particulars	Resolution
Ordinary Business		
1	To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with Auditors' Report thereon and the Boards' Report.	Ordinary
2	To re-appoint Mr. Harsh Binani (DIN: 07717396), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Appointment of Mr. Ho Kiam Kheong (DIN:08661195) as a Non-Executive Director	Ordinary

4	Approval of revised remuneration of Mr. Neetish Sarda (DIN: 07262894), Managing Director	Special
5	Approval of revised remuneration of Mr. Harsh Binani (DIN: 07717396), Whole Time Director	Special
6	Re-appointment of Mr. Neetish Sarda as Managing Director	Special
7	Ratification of the Employees Stock Option Plan 2022 ("ESOP 2022")	Special
8	Ratification of the extension of benefits under Employees Stock Option Plan 2022 ("ESOP 2022) to the employees of Subsidiary Companies	Special
9	Appointment of M/s. SBYN & Associates LLP, Company Secretaries, as Secretarial Auditor	Ordinary
10	Approval of Consultancy Services from Mr. Atul Gautam, Non-Executive Director	Ordinary

The Company Secretary and Compliance Officer informed that Members joining the meeting through video conferencing, who have not casted their vote by means of remote e-voting, may caste through e-voting facility provided on the AGM portal of NSDL. The Board of Directors appointed Mrs. Shirin Bhatt, as the Scrutinizer for the 10th Annual General Meeting. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the Annual General Meeting shall be announced and displayed on the website of the Company and also at the registered office of the Company and shall also be displayed on the website of NSDL, Registrar & Share Transfer Agent of the Company. Also, the same shall also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The voting on all the above resolutions was conducted through remote e-voting and e-voting at the AGM.

The Chairman thanked the Members present and declared that the meeting shall stand concluded post completion of the e-voting.

The Meeting concluded at 04:28 P.M. (IST) after the members casted their votes.