



Date: 9<sup>th</sup> January, 2026

To, <b>National Stock Exchange of India Limited (“NSE”)</b> Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, <b>BSE Limited (“BSE”)</b> Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
<b>NSE Scrip Symbol: SMARTWORKS</b>	<b>BSE Scrip Code: 544447</b>
<b>ISIN: INE0NAZ01010</b>	<b>ISIN: INE0NAZ01010</b>

**Subject: Intimation of the Board Meeting**

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company will be held on January 15, 2026, inter alia, to consider and approve **the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2025, along with the Limited Review Reports thereon.**

In addition to the above, as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will hold an Investor/Analyst meet, post Board Meeting to discuss the financial results for the quarter ended December 31, 2025, on January 16, 2026. The details of the call shall be intimated in due course by the Company.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated December 27, 2025, the trading window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid matter.

We request you to kindly take this on your record.

Thanking You,

For **Smartworks Coworking Spaces Limited**

**Punam Dargar**

**Company Secretary & Compliance Officer**

**Membership 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

**(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

