

Date: 27th April 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

Subject: Intimation of 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 Thursday, 30th April, 2026, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Statements/ Results of the Company for the Quarter and Financial Year ended March 31, 2026 along with the Auditor’s Report thereon.

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 March 24, 2026, 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

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

