

7<sup>th</sup> January, 2026

BSE Limited  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Security Code : 539301**  
**Security ID : ARVSMART**

**Symbol : ARVSMART**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 for Grant of Stock Options to the eligible Employee(s) of the Company under "Grant – January 2026" pursuant to ESOP - 2016.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 7<sup>th</sup> January, 2026 has granted 1,00,000 (One Lakh) Stock options to the eligible Employee(s) of the Company under " Grant – January, 2026" pursuant to Arvind Infrastructure limited - Employees Stock Option Plan - 2016 (ESOP - 2016).

The disclosure as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure - I**.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

Encl.: As above

#DESIGNEDTOINSPIRE

## Annexure - I

**Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11<sup>th</sup> November, 2024**

| Sr. No.              | Particulars   | Details   |                      |                 |        |            |        |            |        |            |        |            |        |            |
|----------------------|---|---|----------------------|-----------------|--------|------------|--------|------------|--------|------------|--------|------------|--------|------------|
| 1                    | Brief details of options granted.   | 1,00,000 (One Lakh) Stock options granted under "Grant – January 2026" pursuant to Arvind Infrastructure Limited (now Arvind SmartSpaces Limited) – Employee Stock Option Plan 2016 (ESOP 2016)"  |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 2                    | Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable).      | Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SEBI SBEB Regulations, 2021).  |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 3                    | Total number of shares covered by these options.                                      | 1,00,000 (One Lakh) equity shares of Rs. 10/- each.   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 4                    | Pricing formula/Exercise Price.   | Exercise price is Rs. 587.05 each (being the latest available closing price on NSE with higher trading volume on 6 <sup>th</sup> January, 2026).  |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 5                    | Options vested/ Vesting Schedule.   | <div>The Options shall vest as under:<table><tr><th>No. of Stock Options</th><th>Date of Vesting</th></tr><tr><td>20,000</td><td>07-01-2027</td></tr><tr><td>20,000</td><td>07-01-2028</td></tr><tr><td>20,000</td><td>07-01-2029</td></tr><tr><td>20,000</td><td>07-01-2030</td></tr><tr><td>20,000</td><td>07-01-2031</td></tr></table></div> | No. of Stock Options | Date of Vesting | 20,000 | 07-01-2027 | 20,000 | 07-01-2028 | 20,000 | 07-01-2029 | 20,000 | 07-01-2030 | 20,000 | 07-01-2031 |
| No. of Stock Options | Date of Vesting   |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 20,000               | 07-01-2027  |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 20,000               | 07-01-2028  |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 20,000               | 07-01-2029  |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 20,000               | 07-01-2030  |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 20,000               | 07-01-2031  |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 6                    | Time within which option may be Exercised.  | 5 years from the date of vesting of stock option.   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 7                    | Options exercised.  | Not Applicable  |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 8                    | Money realized by exercise of options.  |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 9                    | The total number of shares arising as a result of exercise of option.                 |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 10                   | Options lapsed.   |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 11                   | Variation of terms of options.  |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 12                   | Brief details of significant terms.   |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 13                   | Subsequent changes or cancellation or exercise of such options.                       |   |                      |                 |        |            |        |            |        |            |        |            |        |            |
| 14                   | Diluted earnings per share pursuant to issue of equity shares on exercise of options. |   |                      |                 |        |            |        |            |        |            |        |            |        |            |

**Arvind Smartspaces Limited :**

**Regd. Office:** 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.

**Tel. :** +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771