

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

**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](http://www.arvindsmartspaces.com) | **CIN :** L45201GJ2008PLC055771

#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.	<p>The Options shall vest as under:</p> <table border="1"> <thead> <tr> <th>No. of Stock Options</th> <th>Date of Vesting</th> </tr> </thead> <tbody> <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> </tbody> </table>	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
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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.													