

10th February, 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, 5th 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,

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting and submission of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

With reference to the captioned subject matter, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 10th February, 2026 has *inter alia* approved:

1. Re-designation of Mr. Priyansh Kapoor (DIN: 09089059) – Whole-time Director & CEO as ‘Managing Director & CEO’ of the Company w.e.f. 10th February, 2026, subject to the approval of members of the Company;
2. Request received from Mr. Kamal Singal (DIN: 02524196) vide his letter dated 10th February, 2026 conveying his intention to step down from the position of Managing Director and CEO (MD & CEO) of the Company. Accordingly, Mr. Kamal Singal ceases to be MD & CEO of the Company w.e.f. close of business hours of 10th February, 2026.
3. Re-designation of Mr. Kamal Singal (DIN: 02524196) as Whole-time Director - Strategy and Investments, w.e.f. close of business hours of 10th February, 2026, subject to the approval of members of the Company.
4. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

We are attaching herewith a copy of Media Release dated 10th February, 2026, being issued by the Company titled as “Priyansh Kapoor to take over as Managing Director and CEO at Arvind Smartspaces”.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we are submitting herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2025, along with Limited Review Reports thereon, issued by M/s. S R B C Co & LLP, Chartered Accountants, Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 03:45 PM and concluded at 05:40 PM.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

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Media Release

Priyansh Kapoor to take over as Managing Director and CEO at Arvind Smartspaces

Kamal Singal current MD & CEO to continue as a board member and take over a broader group role

Ahmedabad, 10th February, 2026

The Board of Directors of **Arvind SmartSpaces Limited (ASL)**, one of India's leading real estate development companies and part of the Lalbhai group, at its meeting held today, announced its leadership transition as a part of Company's long-term succession planning. As a part of this transition, Priyansh Kapoor, WTD & CEO, is re-designated as MD & CEO and Kamal Singal steps down as MD & CEO with effect from 10th February, 2026. This planned transition reflects the Board's continued focus on leadership continuity, governance excellence, and sustainable long-term growth.

Kamal Singal, who has led ASL with distinction, will continue to serve as Whole-time Director (Director – Strategy & Investments). In this role, he will act as a mentor to the leadership team, providing strategic guidance and leadership perspective to the Company's future business direction.

Priyansh Kapoor, as Managing Director & Chief Executive Officer, will lead the Company into its next phase of growth with the support, guidance and supervision of the Board of Directors. The Company believes it is well positioned to harness the full potential of its execution capabilities, its robust portfolio across key geographies, and the enduring strength of the Group's brand and legacy. In his role, he will be responsible for the overall management of the Company, providing leadership perspective to shape its future business direction and driving sustained value creation for shareholders in the years ahead.

Kulin Lalbhai, Chairman, said, *"This transition is the outcome of a structured and forward-looking succession process that we initiated in July 2025. Under Kamal's leadership, ASL has built a strong platform for sustainable growth through disciplined execution and strategic expansion. We are grateful of his significant contribution and are pleased that the Company will continue to benefit from his expertise in his role as Director, overseeing Strategy and Investments. He will also work on a broader group level mandate with the promoters. We are delighted to designate Priyansh Kapoor as Managing Director & CEO and are confident that, with his proven execution capabilities, extensive experience and deep understanding of the real estate business, he will build on this strong foundation and will further scale the company to the next orbit in coming years."*

Commenting on the Leadership Transition, Kamal Singal, Director – Strategy & Investments, said, *"After having spent more than 15 years with ASL and the real estate industry, I had the privilege of leading the company through multiple market cycles and this journey has been both challenging and deeply rewarding. Together with the Board and dedicated team, we have built a strong, resilient organisation with a clear long-term vision. As ASL is poised for a promising future, I look forward with enthusiasm to contribute at the board level working closely with Kulin and Priyansh. I am confident that Priyansh will continue to create sustainable value for all the stake holders."*

Speaking on his new role as MD & CEO, Priyansh Kapoor said *"Over the past 6 months as WTD & CEO, I have had the opportunity to work closely with the Board and the leadership team and have gained deep understanding of the Group's brand and legacy, the company's strengths and the opportunities ahead of us. As I assume the new role, my focus continues to be on building a strong project pipeline, strengthening our execution capabilities delighting our customers. I continue to remain committed to build on the strong foundation laid by Kamal and his team, driving sustainable and long-term growth for all stake holders."*

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

About Arvind Smartspaces:

Built on ~128+ years legacy of the Lalbhai Group, and established in year 2008, Arvind SmartSpaces is India's leading real estate development Company headquartered in Ahmedabad. With ~110 million square feet of real estate development across the country, the company is focused on delivering real estate solutions that add value to the lives of its customers and is fast emerging as a leading corporate real estate player in the country. The company has real estate developments across Ahmedabad, Gandhinagar, Bengaluru, MMR and Pune. Backed by the strong brand name of Arvind group and the credibility achieved through already delivered projects, the company has plans to continue the strong growth momentum and deliver value to all stakeholders.

For further information, please contact:

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