

16th July, 2025

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

Security Code : 539301 Security ID : ARVSMART 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.

Symbol : ARVSMART

Dear Sir / Madam,

Sub: Submission of newspaper advertisement in respect Notice of AGM, remote e-voting information, Record Date, Registration of Email Ids etc.

Ref: Annual General Meeting of the Company to be held on Friday, 8th August, 2025.

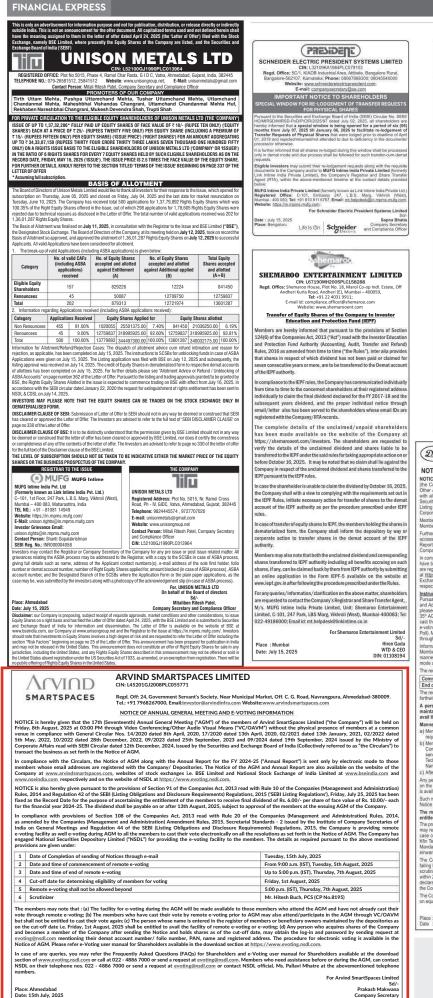
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 16th July, 2024 in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) in respect of Notice of AGM, Remote e-voting information, Record date, Registration of emails ids etc. for your information and records.

Please take the same on your record.

Thanking you, Yours faithfully, For Arvind SmartSpaces Limited

Prakash Makwana Company Secretary

Encl.: As above





te Company seek . The Board of D rough the issuance

inno/ana INNOVANA THINKLABS LIMITED

Divi's Laboratories Limited

NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS NOTICE is hereby given that the 35° Annual General Meeting (AGM) of the Memory of Dirist Laborations Limit (the Company) will be held on Monday, August 11, 2025 at 16:00 a.m. (ST) through Video Conferencing (V) fiber Audo Visual Means (DAWH) to transcate the business, as set unit in the Mouto of the AGM, in complian-mith all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made theireunder and the Securities and Charange Board of India (Limiting Obligations and Exolacoure Requerements) Flagulations, 2015 (SE Listing Regulations), read together with General circular (20/2024 datad Signether 19, 2024 issued by the Ministry Companies Manne Charand and SER) when the Constant end 20, 2024. na (VC)

Corporate Affairs (MCA) and SEBI vide IIIs Circular datab Otober 03, 2024. Members will be able to attend the AGM through VCD/AMV are view the live vectors at at <u>https://amsetings.ktinitech.com</u>. Members attending the AGM through VCDAVM shall be excloned for the purpose of govorum under Section 103 of the Act. Further, in accordance with Regulation 3(11)(10) of the SEBI Littices Regulations, a latter providing a web-link for accessing the Annual Report for the FY 2024-25, including the axed path, where complem details of the Annual Report is available is being set to lobe shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPP) Registra and Transfer Agent (RTA). In compliance with the Polision the Notice of the SYA AGM and Annual Report for the financial year 2024-26, have been set on July 14. 2025, through electronic mode to the Members of the Company's website at <u>https://www.dhisaba.com/investor.electronics.and.filmgianmula-seporting</u> and on the website of the Stochanges , enceptiend with the DPV Company's IRTA. The inderseal this limited its website of the Stochange's at <u>https://www.dhisaba.com/investor.electronics.and.filmgianmula-seporting</u> and on the website of the Stochange's at <u>https://www.dhisaba.com/investor.electronics.and.filmgianmula-seporting</u> and on the website of the Stochange's *Histochange's and Company's BTA*. Kriin Technologae Limited (Kin) at <u>https://webring.ktintech.com</u>. Instruction for cameto evoltan and e-oxing adving AdMM

responsery, and of the resident of Configurity is NVK with the handloges climiter (hin) as <u>interviewing administration</u> **Firstcation for emotion e-volution and e-volution administration**. A constrained the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as anomado and Regulation 4 of the SEBL Using Regulations. Memory pleased to provide --voling facility to Members to cash their vole (s) on all the resolutions set form in the Notice of the SFAMS. The Company has engaged the services of Kin as the garout (p power level) and the Members may asservice). The fact the memory for using through software provide system of Kin and a climiter mediate the role of the Administration of the set the role of the Administration of the the Rule of the Administration of the role (s) by remote e-voling will be able to vole at the AdM through thesia Poll.

rough mate Poll. Internation and instructions including details of User Id and Plassword relating to e-voling have been sen ItemBers through e-mail. The same login condentials should be used for attending the AGM through VCCAN and and of increde e-variant and voling improve that Poli by Menharis boding shares in the methalized mode code and for members who have not regulated their e-mail addresses is provided in the Notice of the AGM. In errords e-voling facility will be available during the following wording period.

Commencement of remote e-voting : From 9:00 a.m. (IST) on Thursday, August 07, 2025 End of remote e-voting : Till 5:00 p.m. (IST) on Sunday, August 10, 2025 e remote e-voting will not be allowed beyond the aforesaid date and time and the re-thwith disabled by Kfin upon expiry of the aforesaid period.

forthwith disabled by Kfin upon expiry of the aloresand period. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

Manner of registering/updating email addresses is as below:

Manner of registering/updating email addresses is a below: a) Members holding shares in dematriaties mode who have no tregistered heir e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts. b) Members holding shares in physical mode and who have no registred / update their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, KR by sending email to emark ris@ifinterion followed by sending physical copies to the RTA of the Company, KFn Technologies Limited, Unit: Divi's Laboratories Limited, Selenum Tover B, Piot No. 31 – 32, Financial District, Anavaramquads, Selingianapual, Hydranda - 50002; Figuangan, India. c) After due verification, the Company, Kfin will forward their login ordertails to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may obtain the User (if and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on KIn's webles as stated above.

Such members may cast their votes using the evoling instructions, in the manner specified by the Company in the lotics of AGM.

Notice of AGM. The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. The procedure for entitle +vote(s) again at the AGM. The procedure for entitle +vote(s) again at the AGM. The procedure for entitle +vote(s) again at the AGM. The procedure for entitle +vote(s) again at the AGM. The procedure for entitle +vote(s) again at the AGM. The procedure for entitle +vote(s) again at the AGM. The procedure for entitle +vote(s) again at the AGM and the AGM and the procedure for entitle +vote(s) again at the AGM AGM at the AGM and the AGM and the AGM at the AGM at the AGM AGM at the AGM AGM at the AGM AGM at the AGM at

International and the second secon

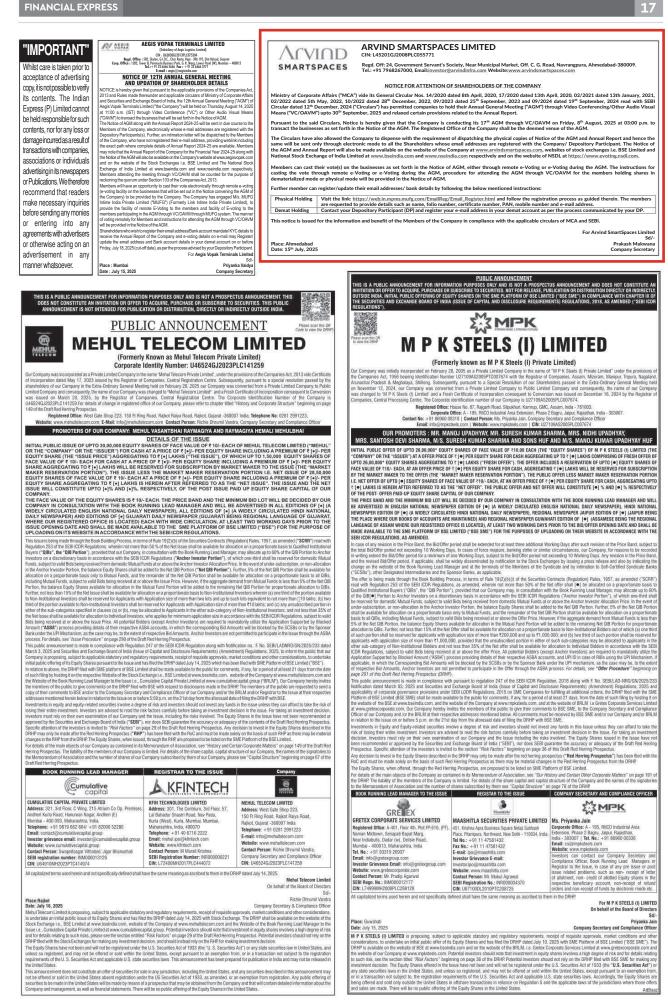
he Company has fixed July 25, 2025 as record date for determining the names of the M n equity shares, if approved at the AGM For Divi's Laboratories Limited M. Satish Choudhury Company Secretary

WEDNESDAY, JULY 16, 2025

Company Secretary

Ahmedabad

17



epaper.financialexpress.com

