

20th May, 2025

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 Meeting of Board of Directors held on 20th May, 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. 20th May, 2025 has *inter alia* approved the following:

- (1) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2025, along with the reports of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 ("SEBI LODR Regulations").
- (2) Recommended final dividend of Rs. 6.00/- per equity share of face value of Rs. 10.00/- each (i.e. 60%), for the financial year ended on 31st March, 2025, subject to the approval of members at the ensuing Annual General Meeting of the Company.

The dividend shall be paid/dispatched to the members within 30 days of declaration. We shall inform the date of Annual General Meeting in due course.

- (3) Re-appointed Mr. Kamal Singal as Managing Director and Chief Executive Officer of the Company for a period of five years commencing from 1st June, 2025 to 31st May, 2030, subject to the approval of members at the ensuing Annual General Meeting of the Company.
- (4) Appointed M/s. N. V. Kathiria & Associates, Practising Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of members of the Company at the ensuing Annual General Meeting.
- (5) Appointed M/s. Kiran J. Mehta & Co, Cost Accountants, as Cost Auditors of the Company for the financial year 2025-26.
- (6) Reclassification of Mr. Samvegbbhai Arvindbhai Lalbhai (a member of promoter group of the Company), who holds 51,139 equity shares, equivalent to 0.11% of total equity share capital of the Company, from 'promoter group' category to 'public' category, as per his request dated 15th May, 2025.

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

Pursuant to Regulation 33 of the SEBI LODR Regulations, we are submitting herewith Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2025, along with the reports of Auditors thereon.

Pursuant to regulation 33 of SEBI LODR Regulations, we hereby declare that the Statutory Auditors have issued audit report with unmodified opinion on the financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2025.

The meeting of the Board of Directors of the Company commenced at 12:30 PM and concluded at 05:45 PM.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

#DESIGNEDTOINSPIRE