5th November, 2026

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,

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 5th November, 2026.

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. 5th November, 2026 has *inter alia* approved:

(1) the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2026 along with the Limited Review Report, issued by the Statutory Auditors of the Company i.e. M/s. Walker Chandiok & Co LLP; and

(2) the acquisition of 1,500 equity shares of "Arvind Global Capability Center Private Limited" ("GCC") constituting 15% of its paid-up equity share capital.

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 half year ended on 30th September, 2026, along with Limited Review Reports thereon, issued by M/s. Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 03:15 PM and concluded at 04:40 PM.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

PRAKASH BHOGIBHAI MAKWANA
Digitally signed by PRAKASH BHOGIBHAI MAKWANA
Date: 2026.11.05 16:48:31 +05'30'

Prakash Makwana
Company Secretary

Encl.: As above

#DESIGNEDTOINSPIRE