11th September, 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,

Sub: Proceedings of the 18th Annual General Meeting held today i.e. 11th September, 2026.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 18th Annual General Meeting ("AGM") of the Company held today i.e. Friday, 11th September, 2026 through Video Conferencing / Other Audio Visual Means ("VC/OAVM"):

1. Ordinary Resolution for adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2026 and the Reports of the Directors and Auditors thereon.

2. Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended on 31st March, 2026.

3. Ordinary Resolution for re-appointment of Mr. Kulin Sanjay Lalbhai (DIN: 05206878) as Director of the Company, liable to retire by rotation.

4. Ordinary Resolution for appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants LLP (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years.

5. Ordinary Resolution for appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants LLP (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company to fill the Casual Vacancy.

6. Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31st March, 2027.

7. Special Resolution for approval of payment of remuneration / commission payable to the Non-Executive Director(s) of the Company for a period of five years from 1st April, 2026 to 31st March, 2031.

The Company provided remote e-voting facility to the shareholders to vote on resolutions set out in the notice of AGM from Tuesday, 8th September, 2026 (9:00 a.m.) to Thursday, 10th September, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The Annual General Meeting commenced at 11.00 a.m. and concluded at 12:00 noon.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

PRAKASH BHOGIBHAI MAKWANA

Digitally signed by PRAKASH BHOGIBHAI MAKWANA
Date: 2026.09.11 13:18:00 +05'30'

Prakash Makwana
Company Secretary
Membership No.: A7279