

18th August, 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,

Sub: Intimation of Record date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Company has fixed Friday, 28th August, 2026 as "Record date" for the purpose of determining the members eligible to receive dividend of Rs. 2.25/- per equity share of face value of Rs.10/- each, for the financial year 2025-26. The Dividend, if declared at the Annual General Meeting ("AGM") scheduled on Friday, 11th September, 2026, will be paid within 7 (seven) days of the AGM.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

C.C. to
National Securities Depository Ltd.
4th Floor, A Wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai - 400 013.

Central Depository Services (India) Limited.
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 013.

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

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