

11th December, 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,

Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 for Grant of Stock Options to the eligible Employee(s) of the Company under " Grant – December 2025" pursuant to ESOP - 2016.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 10th December, 2025 has granted 1,55,000 (One Lakh Fifty Five Thousand) Stock options to the eligible Employee(s) of the Company under "Grant – December 2025" pursuant to Arvind Infrastructure limited - Employees Stock Option Plan – 2016 (ESOP - 2016).

The disclosure as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure - I**.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana Company Secretary

Encl.: As above



Annexure - I

<u>Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155</u> <u>dated 11th November, 2024</u>

Sr. No.	Particulars	Details	
1	Brief details of options granted.	1,55,000 (One Lakh Fifty Five Thousand) Stock options granted under "Grant – December 2025" pursuant to Arvind Infrastructure Limited (now Arvind SmartSpaces Limited) – Employee Stock Option Plan 2016 (ESOP 2016)"	
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable).	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SEBI SBEB Regulations, 2021).	
3	Total number of shares covered by these options.	1,55,000 (One Lakh Fifty Five Thousand) equity shares of Rs. 10/- each.	
4	Pricing formula/Exercise Price.	Exercise price is Rs. 592.35 each (being the latest available closing price on NSE with higher trading volume on 10 th December, 2025).	
5	Options vested/ Vesting Schedule.	The Options shall vest as under:	
		No. of Stock Options	Date of Vesting
		35,750	11-12-2026
		38,750	11-12-2027
		38,750	11-12-2028
		41,750	11-12-2029
6	Time within which option may be Exercised.	5 years from the date of vesting of stock option.	
7	Options exercised.	Not Applicable	
8	Money realized by exercise of options.		
9	The total number of shares arising as a result of exercise of option.		
10	Options lapsed.		
11	Variation of terms of options.		
12	Brief details of significant terms.		
13	Subsequent changes or cancellation		
	or exercise of such options.		
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.		