

20th 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 - Appointment of Statutory Auditors in the Material Subsidiaries.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 11th July, 2023 and last updated on 30th January, 2026 ("SEBI Master Circular") and in continuation of our disclosure dated 7th August, 2026, wherein the Company had intimated to the Stock Exchanges regarding resignation of M/s. S R B C & Co LLP (ICAI Firm Registration Number: 324982E/E300003), Statutory Auditors of Arvind Hebbal Homes Private Limited, Arvind Homes Private Limited and Arvind SmartHomes Private Limited (Hereinafter referred to as "Material Subsidiaries"), we hereby inform you that the Board of Directors of Material Subsidiaries in their respective meetings held today have approved:

- (1) the 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 caused due to resignation of M/s. S R B C & Co LLP and to hold office from the date of appointment i.e. 20th August, 2026 till the conclusion of the ensuing Annual General Meeting ("AGM") of the Material Subsidiaries; and
- (2) subject to the approval of the shareholders at the ensuing AGM of Material Subsidiaries, the 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 commencing from the conclusion of the ensuing AGM of Material Subsidiaries.

The details as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations and SEBI Master Circular are annexed 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

**Details required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated 11th July, 2023 and last updated on
30th January, 2026:**

Particulars	Details
Name of the Auditors	M/s. Walker Chandiok & Co LLP, Chartered Accountants LLP (ICAI Firm Registration No.: 001076N/N500013)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditors of Arvind Hebbal Homes Private Limited, Arvind Homes Private Limited and Arvind SmartHomes Private Limited (Hereinafter referred to as "Material Subsidiaries") to fill the casual vacancy caused due to resignation of M/s. S R B C & Co LLP.
Date of appointment / cessation (as applicable) & term of appointment-	(1) W.e.f. 20 th August, 2026 upto the conclusion of ensuing AGM of Material Subsidiaries to fill the casual vacancy; (2) For a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing AGM of Material Subsidiaries.
Brief Profile (in case of appointment)	M/s. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empanelled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Nineteen other offices across major cities in India. It has ninety-seven partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

Arvind Smartspaces Limited :

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