7th 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,

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 7th August, 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. 7th August, 2026 has *inter alia:*

(1) Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026;

(2) Taken note of resignation of M/s. S R B C & Co LLP (ICAI Firm Registration Number: 324982E/E300003) as Statutory Auditors of the Company w.e.f. 7th August, 2026;

(3) On recommendation of the Audit Committee, appointed 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

(4) On recommendation of the Audit Committee and subject to the approval of the shareholders at its ensuing 18th AGM, approved 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 18th AGM until the conclusion of the 23rd AGM of the Company to be held in the year 2031;

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 ended on 30th June, 2026, along with Limited Review Reports thereon, issued by M/s. S R B C Co & LLP, Chartered Accountants, Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 12:15 PM and concluded at 1:25 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: 2026.08.07 13:27:18 +05'30'

Prakash Makwana
Company Secretary

Encl.: As above