

20th May, 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: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 for Grant of Stock Options to the eligible Employee(s) of the Company under ESOP 2016 and ESOS 2025 ("Schemes").

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 at its meeting held today i.e. 20th May, 2026 has granted:

1. 2,25,000 (Two Lakh Twenty Five Thousand) Stock options to the eligible Employee(s) under to Arvind Infrastructure limited - Employees Stock Option Plan - 2016 (ESOP 2016) and
2. 80,000 (Eighty Thousand) Stock options to the eligible Employee(s) under to Arvind SmartSpaces Limited - Employees Stock Option Scheme - 2025 (ESOS 2025).

The disclosure as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 11th July, 2023 and last updated on 30th January, 2026 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

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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

Sr. No.	Particulars	Details
1	Brief details of options granted.	ESOP 2016: 2,25,000 (Two Lakh Twenty Five Thousand) Stock options to the eligible Employee(s). ESOP 2025: 80,000 (Eighty Thousand) Stock options to the eligible Employee(s).
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable).	Yes, the schemes are 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.	3,05,000 (Three Lakhs Five Thousand) equity shares of Rs. 10/- each.
4	Pricing formula/Exercise Price.	Exercise price is Rs. 589.50 each (Rupees Five Hundred Eighty Nine and Fifty Paise Only) (being the latest available closing price on NSE with higher trading volume on 19 th May, 2026).
5	Options vested/ Vesting Schedule.	The Options shall vest over a maximum period of 5 (Five) years from the date of grant.
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.	

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Arvind Smartspaces Limited :

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