

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,

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 20th May, 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. 20th May, 2026 has *inter alia* approved the following:

- (1) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2026, along with the reports of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 ("SEBI LODR Regulations").
- (2) Recommended final dividend of Rs. 2.25/- per equity share of face value of Rs. 10.00/- each (i.e. 22.5%), for the financial year ended on 31st March, 2026, subject to the approval of members at the ensuing Annual General Meeting of the Company.

The dividend shall be paid/dispatched to the members within 30 days of declaration. We shall inform the date of Annual General Meeting in due course.

- (3) Re-appointed M/s. Mahajan & Aibara Associates, Chartered Accountants (Firm Reg. No. 105743W), as internal auditor of the Company for FY 2026-27.
- (4) The proposal to raise funds by way of issuance of debt securities including but not limited to Listed, Rated, Secured, Redeemable, Non-Convertible Debentures on private placement basis up to Rs. 300 Crores (Rupees Three Hundred Crores), subject to the borrowing limits of the Company as approved by the shareholders.
- (5) Entering into an arrangement/ agreement through its wholly owned subsidiary viz Arvind SmartHomes Private (ASHPL) to create a new platform with HDFC Capital Advisors as Investment Manager of HDFC Capital Development of Real Estate Affordable and Mid-income Fund – 2 ("HDream – III") wherein Arvind SmartSpaces Limited (as promoter) and HCARE III (as investor) shall make investments from time to time for acquisition and construction of real estate projects ("Platform Funding") and further approval for making investment up to Rs. 125.00 Crores (Rupees One Hundred and Twenty Five Crores Only) from time to time in ASHPL by way of subscription to the equity shares or Optionally Convertible Debentures (OCDs) or preference shares or any other suitable instruments.

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

Pursuant to Regulation 33 of the SEBI LODR Regulations, we are submitting herewith Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2026, along with the reports of Auditors thereon.

Pursuant to regulation 33 of SEBI LODR Regulations, we hereby declare that the Statutory Auditors have issued audit report with unmodified opinion on the financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2026.

The meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 07:00 PM.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

#DESIGNEDTOINSPIRE