18th August, 2026

BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code : 539301
Security ID : ARVSMART

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.

Symbol : ARVSMART

Dear Sir / Madam,

Sub: Intimation regarding physical letters sent to shareholders.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has dispatched the letters to those Shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agent/Depository Participants, providing the web-link, including the exact path, for accessing the Annual Report of the Company for FY 2025-26.

A copy of the letter is enclosed herewith for your record.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For Arvind SmartSpaces Limited
PRAKASH BHOGIBHAI MAKWANA
Digitally signed by PRAKASH BHOGIBHAI MAKWANA
Date: 2026.08.18 17:25:58 +05'30'

Prakash Makwana
Company Secretary

Encl.: As above

ARVIND SMARTSPACES LIMITED
CIN: L45201GJ2008PLC055771
Regd. Off.: 24, Government Servants' Society, Near Municipal Market, Off C. G. Road, Navrangpura, Ahmedabad-380009.
Phone: 079 - 68267000 Fax: 079 - 68267021
Website: www.arvindsmartspaces.com
Email: investor@arvindinfra.com

Date: 18th August, 2026

Dear Members,

Sub.: Notice of 18th (Eighteenth) Annual General Meeting ("AGM") of Arvind SmartSpaces Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform that 18th (Eighteenth) Annual General Meeting **("AGM")** of Arvind SmartSpaces Limited **("the Company")** is scheduled to be held on Friday, 11th September, 2026 at 11:00 a.m. IST through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** to transact the businesses as set out in the Notice of AGM.

In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web link	https://www.arvindsmartspaces.com/wp-content/uploads/2026/08/ASL-Annual-Report-2025-26.pdf
Exact path of Annual Report FY 2025-26	www.arvindsmartspaces.com → Investors → Financial Reports →Annual Report → 2025-26 → ASL Annual Report FY 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 14th August, 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide to the members, the facility to exercise/cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system **("remote e-Voting")**, provided by NSDL.

Remote e-Voting details:

Cut-off date to determine entitlement for e-voting	Friday, 4th September, 2026
E-voting start date and time	Tuesday, 8th September, 2026 (9:00 a.m. IST)
E-voting end date and time	Thursday, 10th September, 2026 (5:00 p.m. IST)

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their votes by remote e-Voting before the meeting, will be eligible to exercise their rights to vote during the AGM. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

REGISTRATION AS A SPEAKER DURING THE AGM:

Members who would like to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at investor@arvindinfra.com on or before Friday, 4th September, 2026. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Regards,

For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary