

6<sup>th</sup> May, 2024

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, 5<sup>th</sup> 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 Board Meeting and submission of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024.**

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. 6<sup>th</sup> May, 2024 has *inter alia*:

1. approved the audited standalone and consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024;
2. recommended the following dividend for the financial year ended 31<sup>st</sup> March, 2024, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM"):
  - a) Final dividend of Rs. 2.50/- per equity share of the face value of Rs. 10/- each;
  - b) Special dividend of Rs. 1.00/- per equity share of the face value of Rs. 10/- each.

Accordingly, the total dividend for the financial year ended on 31<sup>st</sup> March, 2024 amounts to Rs. 3.50/- per equity share of the face value of Rs. 10/- each.

We are submitting herewith audited standalone and consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 alongwith the Auditors' Reports thereon issued by M/s. S R B C Co & LLP, Chartered Accountants, Statutory Auditors of the Company.

The above documents are also being uploading on the Company's website at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com).

Further, in compliance with the provisions of Regulation 33(3)(d) of SEBI LODR Regulations, we hereby declare that the Statutory Auditors, M/s. S R B C Co & LLP, Chartered Accountants, have issued the Audit Reports with "Unmodified Opinion" on audited standalone and consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024.

**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

We shall inform you in due course, the date of ensuing AGM and the date on which dividend will be paid or warrants thereof will be dispatched to the shareholders.

The meeting of the Board of Directors of the Company commenced today at 03:30 P.M. and concluded at 17:30 P.M.

You are requested to take the above on your records and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

Encl.: As above

#DESIGNEDTOINSPIRE