

5th November, 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, 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,

Subject: Intimation of outcome of the Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

With further reference to our letter dated 30th October, 2024 and in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today has inter alia, approved subject to the approval of the members of the Company:

- (1) Raising of funds by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement ("QIP") to "qualified institutional buyers" as defined in the SEBI ICDR Regulations and/or any combination thereof and/or any other permitted modes through issue of prospectus and/or an offer document and/or a private placement offer letter and/or placement document and/or such other documents/ writings in such a manner, in such tranche or tranches, by way of an issue of Equity Shares or by way of an issue of any instrument or security including convertible/ redeemable preference shares, fully/partially convertible debentures or by way of a composite issue of non-convertible debentures, issue of warrants, or any other eligible securities (instruments listed above collectively with the Equity Shares to be hereinafter referred to as the "**Securities**") or any combination of Securities for an amount not exceeding ₹ 400 crore in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and/or any other permissible mode(s), in accordance with the SEBI ICDR Regulations and other applicable regulations, subject to necessary approvals including the approval of the members of the Company and such other regulatory/ statutory approvals as may be required.;
- (2) Increase in Authorised share capital of the Company from Rs. 50 Crores (Rupees Fifty Crores only) divided into 5 Crores (Five Crores) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 70 Crores (Rupees Seventy Crores only) divided into 7 Crores (Seven Crores) equity shares of Rs. 10/- (Rupees Ten only) each.
- (3) Notice convening Extraordinary General Meeting of the Members of the Company seeking approval of the members in respect of raising of funds by way of issuance of equity shares or other eligible securities through QIP or preferential allotment or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law and increase in authorised share capital.

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

The requisite disclosure, pursuant to Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure - A** to this letter.

The Board meeting commenced at 6:00 PM and concluded at 6:20 PM.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl. - As above

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Annexure - A

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued.	Equity shares and / or other eligible securities (hereinafter referred to as "Securities") in accordance with applicable law, in one or more tranches.
2	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Qualified Institutions Placements ('QIP') in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or preferential allotment or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding Rs. 400 Crores (Rupees Four Hundred Crores Only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s).	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s).	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s).	Not Applicable
7	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s).	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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