

28th 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,

Sub: Proceedings of Extraordinary General Meeting held today i.e. 28th November, 2024.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following special businesses were transacted at the Extraordinary General Meeting ("EGM") of the Company held today i.e. Thursday, 28th November, 2024 through Video Conferencing / Other Audio Visual Means ("VC/OAVM"):

1. Special Resolution for raising capital through an issuance of equity shares and/or other eligible securities.
2. Ordinary Resolution for increase in the Authorised Share Capital.

The Company provided remote e-voting facility to the shareholders to vote on resolutions set out in the notice of EGM from Monday, 25th November, 2024 (9:00 a.m.) to Wednesday, 27th November, 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the EGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The EGM commenced at 11.00 a.m. and concluded at 11:45 a.m.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Arvind Smartspaces Limited :

Regd. Office: 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.

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