

20th May, 2025

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: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 for Grant of Stock Options to the eligible Employee(s) of the Company under "Grant - May 2025" pursuant to AIL ESOP - 2016.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held today i.e. 20th May, 2025, has granted 40,000 (Forty Thousand) stock options to the eligible Employee(s) of the Company under "Grant - May 2025" pursuant to Arvind Infrastructure limited - Employees Stock Option Plan – 2016 (AIL ESOP - 2016).

The disclosure as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure - I**.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

#DESIGNEDTOINSPIRE

Annexure - I

Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details								
1	Brief details of options granted.	40,000 (Forty Thousand) stock options granted under "Grant - May 2025" pursuant to Arvind Infrastructure limited - Employees Stock Option Plan – 2016 (AIL ESOP - 2016).								
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable).	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SEBI SBEB Regulations, 2021).								
3	Total number of shares covered by these options.	40,000 (Forty Thousand) equity shares of Rs. 10/- each.								
4	Pricing formula/Exercise Price.	Exercise price is Rs. 715.05/- each (being the closing price one day prior to the Meeting) The grant of stock options is made in lieu of cash compensation based on achievement of key performance indicators.								
5	Options vested/ Vesting Schedule.	The Options shall vest as under: <table><tr><th>No. of Stock Options</th><th>Date of Vesting</th></tr><tr><td>13,333</td><td>31-05-2027</td></tr><tr><td>13,333</td><td>31-05-2028</td></tr><tr><td>13,334</td><td>31-05-2029</td></tr></table>	No. of Stock Options	Date of Vesting	13,333	31-05-2027	13,333	31-05-2028	13,334	31-05-2029
No. of Stock Options	Date of Vesting									
13,333	31-05-2027									
13,333	31-05-2028									
13,334	31-05-2029									
6	Time within which option may be Exercised.	3 years from the date of vesting of stock option.								
7	Options exercised.	Not Applicable								
8	Money realized by exercise of options.									
9	The total number of shares arising as a result of exercise of option.									
10	Options lapsed.									
11	Variation of terms of options.									
12	Brief details of significant terms.									
13	Subsequent changes or cancellation or exercise of such options.									
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.									

Arvind Smartspaces Limited :

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Tel. : +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771