

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: Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In continuance of our letter dated 15th May, 2025, this is to inform that the Board of Directors of the Company, at its meeting held today i.e. 20th May, 2025, has considered the request of reclassification of Mr. Samvegbbhai Arvindbhai Lalbhai (a member of promoter group of the Company), who holds 51,139 equity shares, equivalent to 0.11% of total equity share capital of the Company, from 'promoter group' category to 'public' category.

The Board considered and noted that "Mr. Samvegbbhai Arvindbhai Lalbhai is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. He is not involved in the day-to-day activities of the Company nor is he exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by him. Further, as confirmed in his request letter dated 15th May, 2025, the aggregate percentage of voting rights held by him along with persons related to him does not exceed 1% (one percent) of the total voting rights in the Company."

The Board of Directors after taking into consideration the above, accepted and approved the request for reclassification, subject to no-objection by Stock Exchanges.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary