

15th July, 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 of Record date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Company has the fixed Friday, 25th July, 2025 as "Record date" for the purpose of determining the entitlement of members of the Company to receive final dividend of Rs. 6.00/- per equity share of face value of Rs.10/- each, for the financial year ended 31st March, 2025.

The payment of dividend will be made on or after 13th August, 2025, upon the same being approved at the Annual General Meeting scheduled to be held on Friday, 8th August, 2025.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

C.C. to
National Securities Depository Ltd.
4th Floor, A Wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai - 400 013.

Central Depository Services (India) Limited.
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 013.

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

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