

8<sup>th</sup> August, 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, 5<sup>th</sup> 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 the 17<sup>th</sup> Annual General Meeting held today i.e. 8<sup>th</sup> August, 2025.**

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 businesses were transacted at the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e. Friday, 8<sup>th</sup> August, 2025 through Video Conferencing / Other Audio Visual Means ("VC/OAVM"):

1. Ordinary Resolution for adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31<sup>st</sup> March, 2025 and the Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2025.
3. Ordinary Resolution for re-appointment of Mr. Kulin Sanjay Lalbhai (DIN: 05206878) as Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31<sup>st</sup> March, 2026.
5. Ordinary Resolution for appointment of M/s. N. V. Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.
6. Special Resolution for re-appointment of Mr. Kamal Singal as Managing Director & Chief Executive Officer and overall limit of remuneration payable to him for a period of 5 years from 1<sup>st</sup> June, 2025.

The Company provided remote e-voting facility to the shareholders to vote on resolutions set out in the notice of AGM from Tuesday, 5<sup>th</sup> August, 2025 (9:00 a.m.) to Thursday, 7<sup>th</sup> August, 2025 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM 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 Annual General Meeting commenced at 03.00 p.m. and concluded at 04:00 p.m.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**