

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ARVIND SMARTSPACES LIMITED - FY 2025-26
(Disclosure under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The objective of the familiarization programme is to help the independent directors to understand the Company, the operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The Familiarisation Programme of the Company will provide information relating to the Company, industry, business model of the Company, geographies in which Company operates etc. The programme also intends to improve awareness of the Independent Directors on their roles, rights, responsibilities towards the Company. Further, the Familiarisation Programme should also provide information relating to the financial performance of the Company and budget and control process of the Company.

As a part of agenda of Board / Committee Meetings, presentations are regularly made on various matters covering the Company's strategy in connection with the products, market scenario, financials, business plan, risk management framework etc. Periodic presentations are made on business and performance updates of the Company.

The Board is regularly updated on the significant changes in laws and regulations including those applicable to subsidiary locations. Changes during the year in the Companies Act and SEBI regulations were presented to the Board.

Details of Familiarization Programme:

Date of Programmes	20-05-2025	28-07-2025	05-09-2025	03-11-2025	06-01-2026	10-02-2026
Number of hours spent by Independent Directors	Approx. 6:00 hours					
Purpose of Programme	<ul style="list-style-type: none"> • Overview of Real estate business, regulatory framework and Company's Business operations, business model and financial information. • Updating about the various projects of the Company. 					

Attendance of Independent Directors:

Sr. No.	Name of Independent Directors	Attendance	Number of hours spent during the F.Y. 2025-26	Number of hours spent (on cumulative basis till date)
1	Mr. Nirav Shah	Yes	5:00	17:00
2	Ms. Pallavi Vyas	Yes	4:00	14:30
3	Mr. Nilesh Shah	Yes	4:00	4:00
4	Mr. Savan Godiawala	Yes	4:00	4:00
5	Mr. Prashant das	Yes	5:00	5:00