

6th May, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,
National Stock Exchange of India Limited
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 under Regulation 30 of SEBI (LODR) Regulations, 2015 for Grant of Stock Options to the eligible Employees of the Company under "Grant - March 2022" pursuant to AIL ESOP - 2016.

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that on 6th May, 2024, the Nomination and Remuneration Committee has considered and approved the grant of 1,00,000 (One Lakh) stock options to eligible Employee(s) of the Company under "Grant – May 2024" at a price of Rs. 673.10/- each (Rupees Six Hundred Seventy-Three and Paise Ten only) (being the closing price one day prior to the Meeting), under Arvind Infrastructure limited - Employees Stock Option Plan - 2016 (AIL ESOP - 2016). The stock options granted will vest one year after the grant subject to maximum period of five years from the date of grant of such options. Each stock option confers right to receive equal number of equity share of Rs. 10/- each of the Company. The exercise period will commence from the date of vesting of the options and would expire not later than five years from the date of vesting as per the terms of AIL ESOP 2016.

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

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

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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