

2<sup>nd</sup> August, 2023

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,

**Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Outcome of Board Meeting and submission of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.**

With reference to the captioned subject matter, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 2<sup>nd</sup> August, 2023 has *inter alia* approved:

1. unaudited standalone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2023;
2. divestment of partnership interest of the Company / subsidiaries in Arvind Beyond Five Club LLP ("Club LLP") and Chirping Woods Homes LLP ("CWH LLP") (collectively referred to as "LLPs"), not exceeding 48% in favour of new Land Partners.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we are submitting herewith the unaudited standalone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 alongwith the Limited Review Reports thereon, issued by M/s. S R B C Co & LLP, Chartered Accountants, Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 01:10 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

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