

4<sup>th</sup> November, 2022

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, 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 & Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022.**

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. 4<sup>th</sup> November, 2022 has considered and approved:

- (1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022; and
- (2) The proposal to raise funds by way of issuance of debt securities including but not limited to senior, secured, rated, listed, redeemable non-convertible debentures on private placement basis up to 150 Crores, subject to the borrowing limits of the Company as approved by the shareholders.

We are submitting herewith the followings:

- (a) Unaudited Standalone Financial Results alongwith Limited Review Report.
- (b) Unaudited Consolidated Financial Results alongwith Limited Review Report.
- (c) A copy of the Media Release being issued by the Company in respect of Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:50 PM.

You are requested to bring this 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. 380 009, India  
Tel.: +91 79 68267000 Fax: +91 79 68267021  
CIN: L45201GJ2008PLC055771

