



Date: September 30, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SMARTEN
ISIN: INE14GK01016

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and Company's code for Prevention of Insider Trading the Trading Window for dealing in Equity Shares of the Company will remain close for all Connected Persons, Designated Persons and their immediate relatives with effect from **Wednesday, October 01, 2025** till completion of 48 hours from the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended on September 30, 2025.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid Financial Results will be intimated separately in due course.

Kindly take the above intimation on your records.

Thanking You.

Yours Faithfully,

For **SMARTEN POWER SYSTEM LIMITED**
(formerly known as Smarten Power Systems Private Limited)

Rajnish Sharma
Whole Time Director
DIN: 06813014

SMARTEN POWER SYSTEMS PVT. LTD.

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