

Date: November 03, 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: Prior Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 10 2025, inter-alia, to consider, approve & take on record the un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended 30th September 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Internal Code on Prohibition of Insider Trading ('Code') and in continuation to our letter dated 30th September 2025, the trading window for dealing in the securities of the Company has closed with effect from Wednesday, October 01, 2025 and shall remain closed till the completion of 48 after the declaration of financial results.

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
Digitally signed by
Rajnish Sharma
Date: 2025.11.03
17:21:32 +05'30'

Rajnish Sharma
Whole Time Director
DIN: 06813014

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

Reg Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001 **CIN:**

U31401HR2014PLC052897 **Phone:** +91 124 4720456

Email: info@smartenpowersystems.com

Website: www.smartenpowersystems.com



Date: November 04, 2025

To,
The 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: Clarification letter regarding inadvertent mention in the Prior Intimation of Board Meeting

Dear Sir/Madam,

This is with reference to our letter dated November 03, 2025, submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing about the meeting of the Board of Directors scheduled to be held on Monday, November 10, 2025 for consideration and approval of the un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended on 30th September 2025.

In the said intimation, it is hereby clarified that the reference to “Second Quarter and Half Year ended September 30, 2025” was inadvertent typographical error and should be read as **“Half Year ended September 30, 2025”** only.

The inadvertent error was purely unintentional, and we request you to kindly take this clarification on record.

Thanking you,

Yours faithfully,
For Smarten Power System Limited
(Formerly known as Smarten Power Systems Private Limited)

Rajnish Sharma
Digitally signed by
Rajnish Sharma
Date: 2025.11.04
12:09:17 +05'30'

Rajnish Sharma
Whole-Time Director
DIN: 06813014

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