



Date: September 03, 2026

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 Appointment of Investor Relations (IR) Agency

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has appointed Adfactors PR Private Limited, as its Investor Relations (IR) Agency to provide Investor Relations Advisory Services with effect from 03rd September, 2026.

Further, in compliance with Regulation 30 of the LODR Regulations, the Company has designated following specific email ID for all investor-related queries, concerns, or requests i.e investor.relations@smartenpowersystems.com

The above information will also be hosted on the website of the Company, i.e., www.smartenpowersystems.in.

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)

Vandita Tripathi
Company Secretary & Compliance Officer

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

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