



**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 30<sup>th</sup> 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 30<sup>th</sup> 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**  
**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](mailto:info@smartenpowersystems.com)

**Website:** [www.smartenpowersystems.com](http://www.smartenpowersystems.com)