



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
Whole-Time Director
DIN: 06813014

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

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