



Date: August 07, 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: Incorporation of a Wholly-owned subsidiary outside India

**Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")**

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 that the Board of Directors of the Company at its meeting held today, i.e., Friday, August 07, 2026, has approved the Investment in Wholly Owned Subsidiary of the company Incorporated in China.

The disclosures as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is attached herewith as **Annexure-A**.

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

The Board Meeting commenced at 04:50 P.M. (IST) and concluded at 05:10 P.M. (IST)

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

CIN: L31401HR2014PLC052897 **Phone:** +91 124 4720456

Email: info@smartenpowersystems.com

Website: www.smartenpowersystems.in



Annexure A

Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1.	name of the entity, date & country of incorporation, etc.;	Name: Hangzhou Smarten Electric Power Technology Co., Ltd. Date of incorporation: July 21, 2026 Country: Zhejiang, China
2.	name of holding company of the incorporated company and relation with the listed entity;	Holding Company: Smarten Power Systems Limited Relation with Listed Entity: Wholly-owned Subsidiary
3.	industry to which the entity being incorporated belongs	Technology, Industrial Automation & New Energy Solutions
4.	brief background about the entity incorporated in terms of products / line of business	To undertake technology development, technical consulting, software and IoT services; trade in industrial automation, power, renewable energy, AI, cloud computing, electrical and communication equipment; research and development activities; system integration; and import, export and agency services for goods and technology, in accordance with applicable laws and regulations.
5.	brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	nature of consideration whether cash consideration or share swap and details of the same;	Investment by way of subscription to share capital of the entity.
7.	Cost of subscription / price at which the shares are subscribed;	Not Applicable
8.	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding is held by the Holding Company

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