



January 13, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our intimation dated November 07, 2025, wherein the Company disclosed the completion of registration and operational readiness of the Baddi manufacturing facility acquired under an Agreement with Su-Urja Solar Systems Private Limited.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Schedule III thereto and the Company’s Policy on Determination of Materiality, we wish to inform that the Company has entered into certain agreements and transactions with Su-Urja Solar Systems Private Limited for the purchase and operation of its Baddi Plant, including transactions incidental and ancillary thereto.

In this connection, the Company has undertaken transactions with the aforesaid counterparty towards acquisition of land & building, plant & machinery, raw materials, capital advances and other incidental commercial arrangements. As per records available with the Company, the aggregate value of such transactions is approximately INR 25,00,00,000 (Rupees Twenty-Five Crore only).

Upon aggregation of all agreements, payments, capital advances and financial commitments entered into with the aforesaid counterparty, the total transaction value has crossed the materiality threshold computed in accordance with Regulation 30 of the SEBI LODR Regulations.

Accordingly, the present disclosure is being made to provide complete and consolidated information in respect of the aforesaid transactions in compliance with Regulation 30 of SEBI LODR Regulations.

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



The transactions are being undertaken in the ordinary course of business and are within the limits approved by the Board of Directors.

The details as required under Schedule III of SEBI LODR Regulations read with SEBI Master Circular- SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

This information will also be hosted on Company's website, at www.smartenpowersystems.in.

You are requested to take the above information on record.

For Smarten Power Systems Limited
(Formerly known as Smarten Power Systems Private Limited)

Arun Bhardwaj
Managing Director
DIN: 06964929

Encl- a/a

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Annexure A

Sl. No.	Particulars	Disclosure
1.	Name(s) of parties with whom the agreement is entered	Su-Urja Solar Systems Private Limited
2.	Purpose of entering into the agreement	Purchase and operation of Baddi Plant, including acquisition of land & building, plant & machinery, raw materials, capital advances and other incidental or ancillary commercial arrangement.
3.	Size of agreement	Certain commercial agreements were made and payments are made in tranches and the aggregate financial limit is approx. INR 25,00,00,000 (Rupees Twenty-Five Crore only) as approved by the Board of Directors.
4.	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not hold any shareholding in Su-Urja Solar Systems Private Limited.
5.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company has entered into multiple agreements with the counterparty for acquisition and operation of the Baddi Plant, including payment of capital advances, procurement of land, plant & machinery, raw materials and execution of ancillary / supplementary agreements, within the approved aggregate financial limit
6.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, But the shareholder of the counterparty is also holding 1% shares in the Company.
7.	whether the transaction would fall within related party transactions?	No

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8.	In case of issuance of shares to the counterparty, details of issue price, class of shares, etc.	Not Applicable
9.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None
10.	Whether the transaction is material as per Regulation 30	Yes, the aggregate value of transactions has exceeded the materiality threshold prescribed under Regulation 30 of SEBI LODR Regulations
11.	Impact on the Company's operations or financials	The transaction is expected to strengthen the Company's manufacturing and operational capabilities and is undertaken in the ordinary course of business

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