



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

Dear Sir / Madam,

**Subject: Intimation regarding Change of Corporate Identification Number (CIN)
from Unlisted to Listed on Ministry of Corporate Affairs (“MCA”) portal**

We wish to inform you that consequent upon the listing of equity shares of the Company on the SME Platform of National Stock Exchange of India Limited (“NSE Emerge”), the CIN and Listing Status of the Company on the Master Data of the MCA has been updated.

Accordingly, the CIN of the Company has been changed from U31401HR2014PLC052897 to L31401HR2014PLC052897 and the listing status has been changed from “No” to “Yes”.

A copy of the Company’s Master Data from the MCA website is attached for your reference.

You are requested to kindly update the above information in your records and also in the Corporate Information Section.

Yours Faithfully
For Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)

Vandita Tripathi
Company Secretary & Compliance Officer

Encl:- a/a

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.com

Ministry Of Corporate Affairs

Date : 13-01-2026 2:02:2pm

Company Information

CIN	L31401HR2014PLC052897
Company Name	SMARTEN POWER SYSTEMS LIMITED
ROC Name	ROC Delhi
Registration Number	052897
Date of Incorporation	30/07/2014
Email Id	rahul[at]smartenpowersystems[dot]com
Registered Address	374, 1st Floor Pace City-2, Sector-37, Gurgaon, Gurgaon, Haryana, India, 122001
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	20,00,00,000
Paid up Capital (Rs)	19,00,08,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Delhi
------------------------------	-----------