



April 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

Sub: Confirmation regarding Non-Applicability of Large Corporate (LC) Framework for the Financial Year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018; SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023, read with applicable circulars issued by the National Stock Exchange of India Limited from time to time, in respect of the framework for fund raising by issuance of debt securities by entities identified as “Large Corporates” (LC), we hereby submit as under:

As per the criteria prescribed under para 3.2 of SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, an entity shall be classified as a “Large Corporate” if, as on the last day of the financial year, it satisfies all of the following conditions:

1. The entity has its specified securities or debt securities or non-convertible redeemable preference shares listed on recognized Stock Exchange(s) in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The entity has outstanding long-term borrowings of ₹1,000 Crore or above (excluding exemptions as specified under the aforesaid circular); and
3. have a credit rating of “AA”/ “AA+”/AAA”, where the credit rating relates to the unsupported bank borrowing or plain vanilla bonds of an entity, which have no structuring/ support built in

In this regard, we hereby confirm that **Smarten Power Systems Limited** (the “Company”) does not meet any of the aforesaid criteria, Accordingly, the Company **does not fall under the category of a “Large Corporate” as on March 31, 2026.**

In view of the above, the requirements pertaining to submission of **Initial Disclosure and Annual Disclosure** as stipulated under the aforesaid SEBI Circulars, are **not applicable to the Company** for the Financial Year ended March 31, 2026.

We request you to kindly take the above information 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)

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