



Date: July 14, 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: Outcome of the Board Meeting held on today i.e., July 14, 2026

Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Please take note that the Board of Directors in their meeting held today i.e., on Tuesday, July 14, 2026 has inter-alia considered and approved the following matters:

1. Appointment of **Mr. Ranjit Singh** as **Chief Operating Officer (COO) and Senior Management Personnel (SMP)** of the Company based on the recommendation Nomination and Remuneration Committee, with effect from August 01, 2026;
2. Appointment of the **M/s CSA & Associates, Practicing Company Secretary** as the **Secretarial Auditor** of the Company, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting (“AGM”), for the term of 5 consecutive financial years from FY 2026-27 to FY 2030-31;
3. Re-appointment of **M/s. Ajay Kumar Singh & Co, Cost Accountants as the Cost Auditor** of the Company to conduct the Cost Audit for the Financial Year 2026-27;
4. Convening of **Twelfth (12th) Annual General Meeting (AGM)** of the Company on **Thursday, September 24, 2026**, through Physical Mode;
5. Intimation of **Record Date / Cut-off Date** pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Purpose	Date
Record Date for determining shareholders entitled to receive Notice of AGM	Friday, August 21, 2026
Cut-off Date for determining eligibility of shareholders for remote e-voting & e-voting during AGM	Friday, September 18, 2026
Remote e-voting Period	Commencement Date: Monday, September 21, 2026 Closure date: Wednesday, September 23, 2026

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 disclosures with respect to point 1 to 3 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 04:00 P.M. (IST) and concluded at 04:50 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

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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		
		<u>Mr. Ranjit Singh</u> (Chief Operating Officer & Senior Management Personnel)	<u>M/s CSA & Associates, Practicing Company Secretary</u> (Secretarial Auditors)	<u>M/s. Ajay Kumar Singh & Co, Cost Accountants</u> (Cost Auditor)
1.	Reason for change viz. appointment, re-appointment, resignation , removal , death or otherwise;	Appointment of Mr. Ranjit Singh as the Chief Operating Officer (COO) and Senior Management Personnel (SMP) of the Company, based on the recommendation of NRC, with effect from August 01, 2026;	Appointment of the M/s CSA & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting ("AGM"), for the term of 5 consecutive financial years from FY 2026-27 to FY 2030-31;	Re-appointment of M/s. Ajay Kumar Singh & Co, Cost Accountants as the Cost Auditor of the Company to conduct the Cost Audit for the Financial Year 2026-27
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re appointment;	Date of Appointment- July 14, 2026 Term of Appointment- Full-time employment	Date of Appointment- July 14, 2026 Term of Appointment- From FY 2026-27 to FY 2030-31	Date of Appointment- July 14, 2026 Term of Appointment- For FY 2026-27
3.	brief profile (in case of appointment);	He is a seasoned engineering and operations professional with over 52 years of experience in power electronics, telecom, solar solutions, and manufacturing. He has successfully led plant setup, product development, localization, and operations, driving operational excellence, innovation, and	CS Shubham Agarwal is the Proprietor of CSA & Associates and a Practising Company Secretary with extensive experience in corporate and securities laws, secretarial audits, IPO compliances, insolvency matters, mergers and acquisitions, and regulatory compliances. He has significant expertise in corporate	M/s. Ajay Kumar Singh & Co., Cost Accountants, is a professional firm comprising Cost Accountants, Chartered Accountants, and Company Secretaries. The firm provides services in the areas of Cost Audit, Internal & Management Audit, Indirect Taxation, Transfer Pricing, and Corporate Legal & Secretarial Compliance.

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		business growth. Mr. Ranjit Singh has been associated with the Company since 3-4 years and currently serves as Vice President – Operations.	advisory, due diligence, drafting, and representation before judicial and regulatory authorities.	With a team of experienced professionals and qualified associates, the firm follows a systematic and value-driven approach, catering to reputed clients across industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	None	None

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