



**Date:** May 21, 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 Rescheduling of H2/FY'26 Earnings Conference Call**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier intimation dated May 18, 2026 regarding the schedule of the H2/FY'26 Earnings Conference Call for Investors/Analysts to be held on Friday, May 22, 2026 at 05:00 P.M. (IST), this is to inform you that the aforesaid Conference Call has been **rescheduled until further notice** due to unavoidable circumstances.

The revised schedule of the aforesaid Earnings Conference Call shall be communicated separately in due course.

We request you to kindly take the above information on record.

Thanking you,

**Yours Faithfully**  
**For Smarten Power Systems 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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