



April 22, 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: Prior Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 28, 2026 inter-alia, to consider, approve & take on record the Audited Financial Statements (Standalone and Consolidated) of the Company for the half year and financial year ended March 31, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Internal Code on Prohibition of Insider Trading ('Code') and in continuation to our letter dated March 27, 2026, the trading window for dealing in the securities of the Company has closed with effect from Wednesday, April 01, 2026 till the completion of 48 hours from the declaration of the aforesaid financial results.

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

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

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