September 24, 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,

Sub: Proceedings of the 12th Annual General Meeting ("AGM")
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are submitting herewith the proceedings of the 12th AGM of Smarten Power Systems Limited ("the Company") held today, i.e. Thursday, September 24, 2026 at 03.30 p.m. (IST) at the registered office of the Company situated at Plot No. 374, 1st Floor, Pace City – 2, Sector -37, Gurgaon, Haryana, India- 122001. The AGM concluded at 04.10 P.M. (IST). In this regard, please find enclosed herewith the summary of proceedings of the AGM as **Annexure-A.**

This is also being uploaded on the Company's website at www.smartenpowersystems.in .

Kindly take the above intimation on your records.

Thanking You.

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

VANDITA TRIPATHI Digitally signed by VANDITA TRIPATHI Date: 2026.09.24 22:12:53 +05'30'

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.in

Annexure A

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF SMARTEN POWER SYSTEMS LIMITED

The 12th (Twelfth) Annual General Meeting ("AGM") of the Members of Smarten Power Systems Limited ("the Company") was held on **Thursday, September 24, 2026** at **03:30 P.M. (IST)** at the Registered Office of the Company situated at **Plot No. 374, 1st Floor, Pace City – 2, Sector-37, Gurugram, Haryana – 122001** through physical mode. The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, Secretarial Standard-2, the Articles of Association of the Company and other applicable laws and regulations.

Ms. Vandita Tripathi, Company Secretary & Compliance Officer, warmly welcomed the Members to the 12th AGM and introduced the Directors and other officials present at the Meeting on the dais.

Present:

1.	Mr. Rajnish Sharma	CEO, Whole-Time Director, Promoter and Chairman of the Board
2.	Mr. Arun Bhardwaj	Managing Director and Promoter
3.	Mr. Ravi Dutt	Whole-Time Director and Promoter
4.	Mr. Tejas Pralhad Karhadkar	Independent Director and Chairman of the Audit Committee, NRC & SRC
Other Invitees Present :		
5.	Mr. Rahul Sharma	Chief Financial Officer
6.	Mr. Mahesh Yadav	Partner representing the Statutory Auditors of the Company, M/s. Mahesh Yadav & Co., Chartered Accountants

Attendance:

Members Present at the meeting: 19
Members voted through remote E-voting: 14

The Company Secretary further informed that Mr. Tirath Singh Khaira, Whole-Time Director, Ms. Vaishali Srivastava and Ms. Khyati Pahuja, Independent Directors of the Company could not attend the Meeting due to their prior commitments.

Mr. Rajnish Sharma, Chairman of the Meeting, chaired the proceedings. The requisite quorum being present, the Chairman declared the quorum duly constituted and called the Meeting to order. Thereafter, he addressed the Members and shared his views on the Company's performance and journey during FY 2025-26 and its vision and priorities for the year ahead.

Further, the Company Secretary apprised the Members that pursuant to the provisions of the Act, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had extended the remote e-voting facility to the Members of the Company, who were holding shares as on the cut-off date Friday, September

18, 2026, in respect of the resolutions to be passed at the AGM. The remote e-voting was commenced on Monday, September 21, 2026 (9.00 a.m. IST) and ended on Wednesday, September 23, 2026 (5.00 p.m. IST). It was further informed that the facility for voting through e-voting system and voting through ballot paper was made also available during the AGM for Members who had not cast their vote prior to the AGM through remote e-voting.

The Board had appointed Mr. Shubham Agarwal, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting during the AGM in a fair and transparent manner. He also informed that there will be no proposing or seconding of the resolutions in the Meeting.

The Company Secretary informed the Members that the Report of the Board of Directors and its annexures, the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Notice convening the 12th AGM were taken as read as the same had already been circulated to the Members. She further informed that the Statutory Auditors' Report on the Standalone and Consolidated Financial Statements and the Secretarial Auditor's Report for the financial year 2025-26, as circulated to the Members, were self-explanatory and did not contain any qualifications, reservation, adverse remark or disclaimer and were accordingly taken as read. The Statutory Registers, Attendance Register and Proxy Register were available for inspection by the Members during the AGM. Members requiring copies were requested to write to the Company Secretary over mail.

Thereafter, the Company Secretary mentioned that the resolutions as mentioned in the notice convening the AGM had been already put to vote through remote e-voting and Members who had not cast their vote through remote e-voting, may cast their vote through e-voting or ballot papers and that subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed as on date of the AGM.

The business items as set out in the Notice of the AGM were thereafter taken up for consideration as follows:

S. No.	Agenda Item	Nature of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.	Ordinary	Ordinary

3.	To appoint Mr. Ravi Dutt (DIN: 06813116) as a Director in place of himself, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4.	To regularise the appointment of Ms. Khyati Pahuja (DIN:10768473) as a Non-Executive Independent Director of the Company.	Special	Special
5.	To approve the payment of remuneration to the Executive Director(s), which may exceed the individual and overall limits prescribed under Section 197 of the Companies Act, 2013 and Schedule V, if required.	Special	Special
6.	To appoint M/s CSA & Associates, Practising Company Secretaries, ICSI Firm Registration No. S2025DE26400, Peer Reviewed, as Secretarial Auditors of the Company.	Special	Ordinary
7.	To ratify the remuneration payable to the Cost Auditors for the financial year 2026-27.	Special	Ordinary

The Members who had not cast their votes through remote e-voting were informed that the voting facility would remain open for 15 minutes after the conclusion of the AGM. The Scrutinizer shall consolidate the votes and submit his report to the Chairman. The voting results shall thereafter be declared within the prescribed timeline and communicated to the Stock Exchange and placed on the Company's website.

Upon receipt of the Scrutinizer's Report, the voting results of all the resolutions placed before the Members shall be declared and disclosed to the Stock Exchange and hosted on the website of the Company within the two working days.

There being no other business to transact, the Chairman concluded the 12th Annual General Meeting with a vote of thanks to the Members, Directors, Auditors, employees and other stakeholders for their participation and continued support.

The Meeting concluded at 04:10 P.M. (IST).

VANDITA TRIPATHI

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Date: 2026.09.24 22:17:30 +05'30'