



March 27, 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: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ("PIT Regulations")**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and Company's code for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company will remain close for all Connected Persons, Designated Persons and their immediate relatives with effect from **Wednesday, April 01, 2026** till the completion of 48 hours from the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended March 31, 2026.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid Financial Results will be intimated in due course.

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*)

Reg. Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001

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