August 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: Letter to shareholders for web-link of Annual Report 2025-26, whose e-mail IDs are not registered with the Company/RTA/Depository

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link along with the path to access the Annual Report for the Financial Year 2025-26 of the Company. The letter in this regard is enclosed herewith.

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: 2026.08.27 10:28:42 +05'30'

Vandita Tripathi
Company Secretary& Compliance Officer

Encl: a/a

Date: 26th August, 2026

Notice of 12th Annual General Meeting (AGM) of M/s. Smarten Power Systems Limited and Annual Report for the Financial Year 2025-26

To,
Folio No. / DPID CLID:
Name of the Sole / First Holder:
Second Holder:
Third Holder:

We are pleased to inform you that the **12th (Twelfth) Annual General Meeting ("AGM")** of M/s. Smarten Power Systems Limited (the "Company") is scheduled to be 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, Gurgaon, Haryana, India 122001.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address (es) either with the Company or with any Depository or Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the exact path where the Annual Report for FY 2025-26 together with Notice calling 12th (Twelfth) Annual General Meeting, and the Explanatory Statement are available on the website of the Company as follows:

Web link for AGM Notice:	https://smartenpowersystems.in/wp-content/uploads/2026/08/1.-Notice-of-AGM_2025-26.pdf
Web link for Annual Report:	https://smartenpowersystems.in/wp-content/uploads/2026/08/2.-Annual-Report_2025-26.pdf

This Annual Report of the Company is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com and the website of Stock Exchange i.e. NSE Limited ("**NSE**") at www.nseindia.com .

This letter is being sent to those member(s) who have not registered their e-mail address (es) either with the Company or with any Depository or RTA of the Company as on Friday, August 21, 2026.

Sr. No.	Particulars	Details
1.	Cut-off Date for E- Voting	Friday, September 18, 2026
2.	E-voting start date and time	Monday, September 21, 2026 from 09:00 a.m. (IST)
3.	E-voting end date and time	Wednesday, September 23, 2026 till 05:00 p.m. (IST)

For more details, please refer to the Notes to the Notice of 12th AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's e-mail address at cs@smartenpowersystems.com .

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Thanking you,

Yours sincerely,
For Smarten Power Systems Limited
(Formerly known as Smarten Power Systems Private Limited)

Sd/-
Vandita Tripathi
Company Secretary & Compliance Officer