



**Date:** April 28, 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: Outcome of the Board Meeting held on today i.e. Tuesday, April 28, 2026**

**Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Please take note that the Board of Directors in their meeting held today i.e. Tuesday, April 28, 2026, inter-alia approved the following(s):

**1. Approval of the Audited Financial Results (Standalone & Consolidated) of the Company for the Half Year and Financial Year ended March 31, 2026 along with the Independent auditor’s report thereon.**

In accordance with the Regulation 33 of Listing Regulations please find enclosed herewith the following:

- i. A signed copy of the above Audited Financial Results (Standalone & Consolidated) of the Company for the half year & financial year ended March 31, 2026, Cash Flow Statement and Statement of Assets & Liabilities for the financial year ended March 31, 2026.
- ii. Unmodified Audit Report on the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, issued by the Company’s Statutory Auditor M/s Mahesh Yadav & Associates; and
- iii. Declaration under Regulation 33(3)(d) of Listing Regulations, regarding Auditor’s Report with unmodified opinion on the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026.

## **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](mailto:info@smartenpowersystems.com)

**Website:** [www.smartenpowersystems.in](http://www.smartenpowersystems.in)



**2. Appointment of M/s Nitin Arora & Associates (FRN: 031892N) as the Internal Auditors of the Company for the Financial Year 2026-27;**

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, as amended, is attached herewith as **Annexure-A**.

The Board Meeting **commenced at 03:30 P.M. (IST) and concluded at 03:51 P.M. (IST)**.

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**

*Encl: As above*

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**Annexure A**

**Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026**

Sl. No.	Particulars	Details
		<b>M/s Nitin Arora &amp; Associates (Internal Auditor)</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death</del> or otherwise;	Appointment of M/s Nitin Arora & Associates (FRN:031892N) as the Internal Auditor of the Company for the Financial year 2026-27.
2.	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/re-appointment;	Appointed on April 28, 2026 for Financial Year 2026-27.
3.	Brief profile (in case of appointment);	M/s Nitin Arora & Associates is a dynamic firm of Chartered Accountants providing comprehensive financial, taxation, and advisory services. Under the leadership of CA Nitin Arora, the firm combines technical expertise, integrity, and personalized attention to deliver value-driven solutions to clients across diverse industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

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