



Date: May 30, 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,

Subject: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("SEBI LODR Regulations"), for the Financial Year Ended on 31st March, 2026.

Dear Sir / Madam,

Pursuant to Regulation 24A of SEBI LODR Regulations, listed entities are required to submit the Annual Secretarial Compliance Report within sixty (60) days from the end of the financial year.

In this regard, we would like to inform you that Smarten Power Systems Limited is listed on the SME Platform of National Stock Exchange of India Limited (NSE Emerge). In terms of Regulation 15(2)(b) of the SEBI LODR Regulations, the provisions of regulations 17, 17A, 18, 19, 20, 21, 22, 24, **24A**, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to entities listed on the SME Exchange.

Accordingly, the Company is not required to submit the Annual Secretarial Compliance Report under Regulation 24A of the SEBI LODR Regulations for the financial year ended March 31, 2026.

Kindly take the above information on your records.

**Yours Faithfully
For Smarten Power Systems 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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