

Date: April 03, 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited

SYMBOL: SMARTEN
ISIN: INE14GK01016

Subject: Submission of Annual Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Annual Declaration of Non-Encumbrance received from the Promoter of Smarten Power Systems Limited for the financial year ended March 31, 2026.

The said declaration confirms that the Promoters and Promoter Group, along with Persons Acting in Concert, have not created any encumbrance on the shares of the Company, other than those already disclosed during the aforesaid financial year.

You are requested to kindly take the same on record.

Thanking you,

For **Smarten Power Systems Limited**



Arun Bhardwaj
Managing Director

CC:-

1. The Company Secretary & Compliance Officer
2. The Audit Committee

SMARTEN POWER SYSTEMS LTD.

(Formerly Known as Smarten Power Systems Private Limited)

Reg. Office : Plot No. 374, 1st Floor, Pace City - II, Sector - 37, Gurugram - 122001 Haryana (India)
CIN - L31401HR2014PLC052897 ☎ +91 124 4720456 ✉ info@smartenpowersystems.com

🌐 www.smartenpowersystems.in

Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

I, **Arun Bhardwaj**, Promoter of **Smarten Power Systems Limited** ("the Company"), on behalf of all the Promoter(s) & Promoter Groups, do submit the Annual Declaration that we, along with the Person Acting in Concert (PAC), have not created any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the Stock Exchange during the financial year ended March 31, 2026.

Kindly take this intimation on record.

For & on behalf of Promoter(s) & Promoter Group



Arun Bhardwaj
Managing Director

Date: 03.04.2026

Place: Gurugram



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**List of Promoter(s)/Members of Promoter Group along with PAC
(As on March 31, 2026)**

Sl. No.	Name of the Promoter(s) /Promoter Group along with PAC	No. of Shares held	% age of shares
1	Rajnish Sharma	33,99,950	17.89
2	Arun Bhardwaj	33,99,950	17.89
3	Ravi Dutt	33,99,950	17.89
4	Tirath Singh Khaira	25,50,525	13.42
5	Renu	0	0
6	Kapoor Chand	0	0
7	Shashi Prabha	0	0
8	Varun Bhardwaj	0	0
9	Anju Bhardwaj	0	0
10	Atharv Bhardwaj	0	0
11	Akshita Bhardwaj	0	0
12	Dhanya Bhardwaj	0	0
13	Hanuman Parsad	0	0
14	Raj Bala	0	0
15	Deepak	0	0
16	Suman	0	0
17	Monika K Kaushik	0	0
18	Sonika	0	0
19	Pooja Sharma	0	0
20	Krishana Devi	0	0
21	Sanjay Kumar	0	0
22	Sunita Rani	0	0
23	Kavita Sharma	0	0
24	Somil Sharma	0	0
25	Prayasi Sharma	0	0
26	Devaki Rani	0	0
27	Shakti Sharma	0	0
28	Madhu Bala Sharma	0	0
29	Yegydudd Sharma	0	0
30	Sarita Sharma	0	0
31	Braham Avtar	0	0
32	Krishna	0	0
33	Radhe Shyam	0	0
34	Roshani Devi	0	0
35	Chanchyal	0	0
36	Suman Sharma	0	0
37	Sunita Devi	0	0
38	Yuvraj Sharma	0	0
39	Shivani Sharma	0	0

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40	Vikram Sharma	0	0
41	Sanjay Sharma	0	0
42	Saroj Devi	0	0
43	Shiwani	0	0
44	Baljinder Kaur Khaira	0	0
45	Kuldip Kaur	0	0
46	Simerjit Singh	0	0
47	Satvinder Singh	0	0
48	Jaswinder Kaur	0	0
49	Avvaldeep Singh Khaira	0	0
50	Sirtaj Singh Khaira	0	0
51	Tarsem Singh	0	0
52	Gurjit Singh	0	0
53	Davinder Kaur	0	0
54	Nirmaljit Kaur	0	0
55	Gurpreet Kaur	0	0
56	Amanpreet Kaur	0	0
57	J S Khaira Fashions Pte Ltd (Singapore Entity)	0	0
58	Avtaj Technologies Pty Ltd (Australian Entity);	0	0
59	Ardent Power Systems Pty Ltd (Australian Entity);	0	0
60	Menrva Learning Centre Pty Ltd (Australian Entity);	0	0
61	J S Khaira Fashions Private Limited;	0	0
62	Nitant Global Private limited.	0	0

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