

SUPREME POWER EQUIPMENT LIMITED

Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers

Registered Office and Factory :

No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India

Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,

E-mail:info@supremepower.in, cs@supremepower.in Website : www.supremepower.in



CIN : L31200TN2005PLC056666

Date: 01.09.2026

To,

The Manager —Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),

Mumbai -400051, Maharashtra, India

(Trading Symbol: SUPREMEPWR)

Subject: Update pursuant to regulation 30 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 - Intimation of Annual General Meeting

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the 21st Annual General Meeting ('AGM') of the Shareholders/ Members of the Company will be scheduled to be held on Friday, the 25th September, 2026 at 02:00 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2026 sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and also be available on the Company's website at <https://www.supremepower.in/>.

The Cut-off date for determining rights of entitlement of Remote e-voting is Friday, 18th September, 2026 for the purpose of 21st Annual General Meeting.

Furthermore, for providing its shareholders, the facility to cast their vote by electronic means i.e. 'Remote evoting' and 'e-voting system during the AGM' on all the proposed Resolutions set forth in the Notice of 21st AGM, the Board has fixed the dates and time of 'Remote e-voting' which are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Tuesday, 22 nd September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, 24 th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 18 th September, 2026

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,

For Supreme Power Equipment Limited

Priyanka Bansal

Company Secretary and Compliance Officer