

# 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: 03.02.2026

To,  
The General Manager —Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra Mumbai - 400051 India.

**(Script Symbol: SUPREMEPWR)**

**Sub: Intimation under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th February, 2026 inter alia to consider and approve the unaudited financial results of the Company for the Quarter ended on December 31, 2025.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from January 01, 2026 till the expiry of 48 hours after the date of declaration of Un-Audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,  
For Supreme Power Equipment Limited

Priyanka Bansal  
Company Secretary and Compliance Officer