

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: June 12, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

(Script Symbol: SUPREMEPWR)

Subject: Intimation of the meeting of the Board of Directors of Supreme Power Equipment Limited (“the Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform your good office that a meeting of the Board of Directors of Supreme Power Equipment Limited (“**the Company**”) is scheduled to be held on Wednesday, June 18, 2025, inter alia, to transact the following business:

1. To consider the proposal for increasing Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company;
2. To Consider and approve a proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed with effect from today and shall remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.supremepower.in. Kindly take the aforementioned submissions on your records.

Thanking You,

Yours Sincerely,

For Supreme Power Equipment Limited

Priyanka Bansal

Company Secretary & Compliance Officer