

# 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: 13.08.2025

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 20<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders/ Members of the Company will be scheduled to be held on Friday, the 19<sup>th</sup> September, 2025 at 02:30 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, 2025 will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and will also be available on the Company's website at <https://www.supremepower.in/> in due course

The Cut-off date for determining rights of entitlement of Remote e-voting is Friday, 12<sup>th</sup> September, 2025 for the purpose of 20<sup>th</sup> 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 20<sup>th</sup> 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, 16 <sup>th</sup> September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, 18 <sup>th</sup> September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 12 <sup>th</sup> September, 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