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: 13.08.2026
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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on Thursday, August 13th 2026

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors in their meeting held on today i.e. Thursday, August 13th 2026 inter-alia considered and approved the following businesses:

1. Approved and taken on record the Un-Audited Financial Results (standalone and consolidated) of the Company for the quarter ended 30th June, 2026, duly reviewed and recommended by audit committee along with the Limited Review Report thereon furnished by the Statutory Auditors of the Company. Pursuant to Regulation 33 of the Listing Regulations, a copy of the aforesaid Un-Audited Financial Results and the Limited Review report are enclosed herewith.

2 Re-appointment of Mr. Vee Rajmohan (DIN: 00844400) as Chairman and Managing Director and Mr. Vishwambran Nair Pradeep Kumar (DIN: 10218276) as Whole Time Director of the Company for a further period of 3 years with effect from August 31, 2026 up to August 30, 2029 on the recommendation of Nomination & Remuneration Committee, and subject to the approval of shareholders at the ensuing Annual General Meeting. The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure I and II.

3. Appointment of Mr. Ramesh C Behera as an Additional Director under category of Non-Executive Independent Director of the Company, on the recommendation of the Nomination & Remuneration Committee, (NRC) with effect from August 13, 2026 and his appointment will be subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting scheduled to be held on September 25, 2026. The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure III.

Registered Office and Factory :
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CIN : L31200TN2005PLC056666

4. Taken on record the resignation of Mr. Devaraja Iyer Krishna Iyer (DIN: 09290465), as Non-Executive Non-Independent Director of the Company with effect from 13th August 2026 due to other commitments as well as other business assignments. The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure IV.

Mr. Devaraja Iyer Krishna Iyer has confirmed that there is no reason other than the reasons mentioned in the resignation letter dated 13.08.2026, a copy of which is enclosed as **Annexure A.**

5. Reconstitution of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from August 13, 2026, consequent to the resignation of Mr. Devaraja Iyer Krishna Iyer (DIN: 09290465), Non-executive and Non-Independent Director and Board also Reconstitution of the Audit Committee with effect from August 13, 2026

Requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as Annexure V.

6. Statement of Deviations/ Variations for the proceeds of Preferential Issue of Convertible Warrants for the quarter ended June 30, 2026 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements), 2015 along with the Certificate in this regard issued by the Statutory Auditor, a copy of the said Certificate is enclosed herein.

7. Notice convening 21st Annual General Meeting ("AGM") of the Company on Friday, 25th September 2026 at 02:00 PM through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The above information is also being made available on the website of the Company at https://supremepower.in.

The meeting commenced at 02:30 p.m. and concluded at 04:00 p.m.

Kindly acknowledge and take the same on records.

Thanking you,
Yours faithfully,
For Supreme Power Equipment Limited

Priyanka Bansal
Digitally signed by Priyanka Bansal
Date: 2026.08.13 16:17:20 +05'30'

Priyanka Bansal
Company Secretary and Compliance Officer

P P N AND COMPANY
CHARTERED ACCOUNTANTS
No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600034.
(Near to Loyola College) Ph : 044 - 2828 0033, Cell : 98847 46227
E-mail : info@ppnaco.com | Web : www.ppnaco.com

Independent Auditor's Limited Review Report on unaudited standalone financial results of Supreme Power Equipment Limited for the Quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Supreme Power Equipment Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Supreme Power Equipment Limited** ("the Company"), for the quarter ended June 30, 2026 ("the statement"). The Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("The Listing Regulations").

2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standards (AS 25) "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Thus, we have not performed an audit and accordingly, we do not express an audit opinion.

P P N AND COMPANY
CHENNAI
CHARTERED ACCOUNTANTS

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results read with notes thereon, prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 as amended, read with rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully

For M/s. P P N And Company
Chartered Accountants
Firm's Registration No: 013623S
Peer review Certificate No.020690

R. Raj

P N AND COMPANY CHENNAI CHARTERED ACCOUNTANTS

R. RAJARAM
Partner
Membership No.238452
UDIN : 26238452TNLSSU3377

Date : 13-08-2026
Place: Chennai

SUPREME POWER EQUIPMENT LIMITED
CIN : L31200TN2005PLC056666
Registered Office: No.55, SIDCO Industrial Estates, Thirumazhisai, Tiruvallur - 600124

Statement of Un-audited Standalone Financial Results for the Quarter Ended 30th June 2026

(All Amounts are in Rs.Lakhs except for No. of Shares & EPS)

Particulars	Quarter Ended		Financial Year Ended	
	June 30, 2026 (Un-audited)	June 30, 2025 (Un-audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
A Income				
i Revenue from Operations	5,106.39	3,822.50	19,007.73	14,479.83
ii Other Income	52.22	67.53	233.51	355.61
Total Income (i + ii)	**5,158.61**	**3,890.03**	**19,241.24**	**14,835.44**
B Expenses				
i Purchase of Stock-in-Trade	5,986.55	3,927.01	17,210.72	12,303.55
ii Changes in Inventories of Finished Goods, WIP and Stock-in-Trade	(2,282.62)	(872.50)	(2,302.79)	(893.22)
iii Other Direct Expenses	126.44	62.04	245.05	151.84
iv Employee Benefits Expense	187.57	77.36	431.84	307.10
v Finance Costs	124.52	31.33	241.58	198.51
vi Depreciation and Amortisation Expense	77.77	15.16	165.26	38.62
vii Other Expenses	299.41	75.72	557.70	333.13
Total Expenses (i to vii)	**4,519.64**	**3,316.12**	**16,549.37**	**12,439.52**
C Profit Before Tax (A - B)	**638.97**	**573.91**	**2,691.87**	**2,395.92**
D Tax Expense:				
Current Tax	106.92	127.20	530.75	524.68
Deferred Tax	41.97	1.34	117.06	11.20
E Profit for the Period (C - D)	**490.08**	**445.37**	**2,044.06**	**1,860.04**
F Weighted average number of equity shares outstanding during the year(Nos. in Lakhs)	**2,49,91,135**	**2,49,91,135**	**2,49,91,135**	**2,49,91,135**
G Weighted average number of potential equity shares outstanding during the year for the purpose of computing Diluted Earnings Per Share (Nos. in Lakhs)	**2,50,67,330**	**2,49,91,135**	**2,50,67,330**	**2,49,91,135**
H Earnings Per Share (₹) (not annualised for the quarters)				
Basic	1.96	1.78	8.18	7.44
Diluted	1.96	1.78	8.15	7.44

Notes to the Standalone Financial Results

1. The standalone unaudited financial results are prepared in accordance with the Accounting Standards Prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable.

2. The above standalone unaudited financial results for the quarter ended June 30, 2026 have been prepared by the company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and were reviewed and recommended by the Audit Committeee of the Board and therafter approved and taken on record by the Board of Directors in their meeting held on 13-08-2026. A limited review of the above results has been carried out by the statutory auditors of the company.

3. The Company is engaged primarily in the business of manufacturing, assembling, fabrication of transformers which constitutes one single reporting segment in accordance with AS-17 "Segment Reporting". Therefore, there are no separate business or geographical segments as reportable.

4. The Company has voluntarily adopted the quarterly standalone unaudited financial results for the quarter ended June 30, 2026.

5. The figures of the previous period have been re-grouped / reclassified / restated, wherever necessary, to make them comparable with those of the current period.

6. There were no investor complaints pending or received during the period under review.

FOR SUPREME POWER EQUIPMENT LIMITED

VEE.RAJMOHAN
Managing Director
DIN : 00844400

Place : Chennai
Date : 13-08-2026

SUPREME POWER EQUIPMENT LIMITED Thirumazhisai 600 124

P P N AND COMPANY
CHARTERED ACCOUNTANTS
No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600034.
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Independent Auditor's Limited Review Report on unaudited consolidated financial results of Supreme Power Equipment Limited for the Quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Supreme Power Equipment Limited.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Supreme Power Equipment Limited** (hereinafter referred to as "the Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("The Listing Regulations").

2. The Parent Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standards (AS 25) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

P P N AND COMPANY CHENNAI CHARTERED ACCOUNTANTS

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entity;

   Subsidiary entity- Danya Electric Company:

   Based on our review conducted and procedures performed as stated in above and based on the statement provided by the management related to Parent & Subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The unaudited interim financial results and other unaudited financial information of this subsidiary in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information.

   Our conclusion on the statement is not modified with respect to the matter stated in the above paragraphs.

Yours faithfully

For M/s. P P N And Company
Chartered Accountants
Firm's Registration No: 013623S
Peer review Certificate No.020690

R. Raj.

R. RAJARAM
Partner
Membership No.238452
UDIN : 26238452RYAAZE7033

P P N AND COMPANY ★ CHENNAI ★ CHARTERED ACCOUNTANTS

Date : 13-08-2026
Place: Chennai

SUPREME POWER EQUIPMENT LIMITED
CIN : L31200TN2005PLC056666
Registered Office: No.55, SIDCO Industrial Estates, Thirumazhisai, Tiruvallur - 600124

Statement of Un-audited Consolidated Financial Results for the Quarter Ended 30th June 2026

(All Amounts are in Rs.Lakhs except for No. of Shares & EPS)

Particulars	Quarter Ended		Financial Year Ended	
	June 30, 2026 (Un-audited)	June 30, 2025 (Un-audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
A Income				
i Revenue from Operations	4,823.20	3,506.69	18,164.04	14,871.70
ii Other Income	7.86	11.10	46.12	81.80
Total Income (i + ii)	**4,831.06**	**3,517.79**	**18,210.16**	**14,953.50**
B Expenses				
i Purchase of Stock-in-Trade	6,305.91	3,914.00	16,595.10	12,311.51
ii Changes in Inventories of Finished Goods, WIP and Stock-in-Trade	(3,005.08)	(1,296.98)	(3,055.54)	(1,135.95)
iii Other Direct Expenses	132.11	64.04	263.74	166.48
iv Employee Benefits Expense	191.98	80.78	454.29	327.03
v Finance Costs	129.87	40.76	302.64	254.26
vi Depreciation and Amortisation Expense	80.10	17.40	174.24	47.26
vii Other Expenses	317.22	82.63	624.03	377.90
Total Expenses (i to vii)	**4,152.11**	**2,902.63**	**15,358.50**	**12,348.50**
C Profit Before Tax (A - B)	**678.95**	**615.16**	**2,851.66**	**2,605.00**
D Tax Expense:				
Current Tax	137.50	161.85	666.28	700.06
Deferred Tax	46.10	1.47	117.45	12.11
Tax Adjustments for Earlier Years			0.37	
E Profit for the Period (C - D)	495.34	451.84	2,067.56	1,892.84
F Less: Share of Minority Interest	5.26	6.47	23.50	32.80
G Net Profit Transferred to Reserves & Surplus	490.08	445.37	2,044.06	1,860.04
H Weighted average number of equity shares outstanding during the year(Nos. in Lakhs)	2,49,91,135	2,49,91,135	2,49,91,135	2,49,91,135
I Weighted average number of potential equity shares outstanding during the year for the purpose of computing Diluted Earnings Per Share (Nos. in Lakhs)	2,50,67,330	2,49,91,135	2,50,67,330	2,49,91,135
J Earnings Per Share (₹) (not annualised for the quarters)				
Basic	1.96	1.78	8.18	7.44
Diluted	1.96	1.78	8.15	7.44

Notes to the Consolidated Financial Results

1 The consolidated unaudited financial results are prepared in accordance with the Accounting Standards Prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable.

2 The above consolidated unaudited financial results for the quarter ended June 30, 2026 have been prepared by the company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and were reviewed and recommended by the Audit Committeee of the Board and therafter approved and taken on record by the Board of Directors in their meeting held on 13-08-2026. A limited review of the above results has been carried out by the statutory auditors of the company.

3 The Company is engaged primarily in the business of manufacturing, assembling, fabrication of transformers which constitutes one single reporting segment in accordance with AS-17 "Segment Reporting". Therefore, there are no separate business or geographical segments as reportable.

4 The Company has voluntarily adopted the quarterly standalone unaudited financial results for the quarter ended June 30, 2026.

5 The figures of the previous period have been re-grouped / reclassified / restated, wherever necessary, to make them comparable with those of the current period.

FOR SUPREME POWER EQUIPMENT LIMITED

SUPREME POWER EQUIPMENT LIMITED Thirumazhisai 600 124

VEE.RAJMOHAN
Managing Director
DIN : 00844400

Place: Chennai
Date : 13-08-2026

ANNEXURE - I

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended, relating to re-appointment of Key Managerial Personnel (Managing Director):

S. No.	Particulars	Details
1.	**Name**	**Mr. Vee Rajmohan (DIN: 00844400)**
2.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Re-appointment of Mr. Vee Rajmohan (DIN: 00844400) as Chairman & Managing Director upon the expiry of present term.
3.	**Date of Reappointment and Term of Reappointment**	**Date of Re-appointment** – Re-appointment as Managing Director for a term of 3 (three) consecutive years on the Board of the Company w.e.f. 31st August 2026. **Term** – Three Years with effect from 31st August, 2026 to 30th August 2029, subject to approval of Shareholders.
4.	**Brief profile**	Mr. Vee Rajmohan aged 55 years, presently Chairman and Managing Director of Company. He possesses more than 30 years of experience and has delved deep into the intricacies of electrical transformers, manufacturing, and applications. With an extensive and storied career, he has gone beyond the drawing board, overseeing the manufacturing process, ensuring adherence to stringent industry standards, exacting quality control protocols and strategic planning. He is well-versed in navigating the complex landscape of industry regulations and commercial and finance standards on a regional level to ensure compliance and product excellence.He is also a business professional and distinguished recipient of an Honorary Doctorate – Doctor of Business (Honoris Causa)
5.	**Disclosure of relationships between directors**	Mr. Vee Rajmohan is not a related to any of Directors of the Company.
6.	**Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018**	Mr. Vee Rajmohan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

ANNEXURE II

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended, relating to re-appointment of Key Managerial Personnel (Whole Time Director):

Sr. no	Particulars	Details
1.	**Name**	**Mr. Vishwambran Nairpradeep Kumar (**DIN: 10218276)
2.	**Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;**	Re-appointment of Mr. Vishwambran Nairpradeep Kumar (DIN: 10218276) as Whole Time Director upon the expiry of present term.
3.	**Date of reappointment and term of re-appointment**	**Date of Re-appointment** – Re-appointment as Whole Time Director for a term of 3 (three) consecutive years on the Board of the Company w.e.f. 31st August 2026. **Term** – Three Years with effect from 31st August, 2026 to 30th August 2029, subject to approval of Shareholders.
4.	**Brief profile**	Mr. Vishwambran Nair Pradeep Kumar aged 55 years, presently he is the Whole Time Director of the company. He is a Technocrat holding bachelor's degree in engineering with a vast experience of more than three decades in this field and has handled Power Transformers up to 100MVA/230KV. He is an expert in all sectors such as Procurement, Q/A, Testing, Production, Planning, Marketing etc.
5.	**Disclosure of relationships between directors**	Mr. Vishwambran Nairpradeep Kumar is not related to any of Directors of the Company.
6.	**Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018**	Mr. Vishwambran Nairpradeep Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

ANNEXURE III

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended, relating to appointment of Non-Executive Independent Director:

Sr. no	Particulars	Details
1.	**Name**	**Mr. RAMESH C BEHERA (**DIN: 07590747)
2.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Appointment of Mr. Ramesh C Behera (DIN: 07590747) as an Additional Director under category of Non-Executive Independent Director.
3.	**Date of appointment and term of appointment**	**Date of Appointment** – Appointment as an Additional directors under the category of Non-Executive Independent Director, on the Board of the Company w.e.f. 13th August 2026 subject to approval of Shareholders. **Term** – Fiver year with effect from13th August 2026, subject to approval of shareholders at the ensuing AGM.
4.	**Brief profile**	Mr. Ramesh C Behera aged 59 years, He possesses more than 34+ years of strategic and operational experience spanning project finance, cost control, ERP transformation, and governance across manufacturing, engineering, and automation sectors. Proven record in leading multi-million- dollar projects, optimizing cost structures, managing financial risk, and building strong internal control frameworks. Adept at translating financial insight into strategic direction and cross- functional decisions that drive organizational growth and compliance. Qualified Independent Director (MCA) with board-level expertise in risk oversight, financial governance, and sustainability.
5.	**Disclosure of relationships between directors**	Mr. Ramesh C Behera is not relate to any of Directors of the Company.
6.	**Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018**	Mr. Ramesh C Behera is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

SUPREME POWER EQUIPMENT LIMITED
Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers
Registered Office and Factory :
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E-mail:info@supremepower.in, cs@supremepower.in Website : www.supremepower.in
CIN : L31200TN2005PLC056666

ANNEXURE IV

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended, relating to resignation of Non- Executive Non-Independent Director :

Sr. no	Particulars	Details
1.	**Name**	**Devaraja Iyer Krishna Iyer (DIN: 09290465)**
2.	**Detailed reason of Resignation along with Letter of Resignation**	Resignation of Mr. Devaraja Iyer Krishna Iyer (DIN: 09290465) as Non- Executive Non-Independent Director of the Company due to other commitments as well as other business assignments as provided in the resignation letter.
3.	**Date of Resignation**	With effect from end of business hours on August 13, 2026.
4.	**Brief profile**	Not Applicable
5.	**Disclosure of relationships between directors**	Not Applicable

ANNEXURE V

Reconstitution of the Nomination & Remuneration Committee, Stakeholder Relationship Committee and Audit Committee with effect from August 13, 2026

1. NOMINATION AND REMUNERATION COMMITTEE

SI. No	Name of Director	Position in the Committee	Designation
1.	Mr. Perumal Ravikumar	Chairman	Independent Director
2.	Mrs. Saimathy Soupramanien	Member	Independent Director
3.	Mr. Ramesh C Behera	Member	Independent Director

2. STAKEHOLDER RELATIONSHIP COMMITTEE

SI. No	Name of Director	Position in the Committee	Designation
1.	Mr. Perumal Ravikumar	Chairman	Independent Director
2.	Mrs. Saimathy Soupramanien	Member	Independent Director
3.	Mr. Ramesh C Behera	Member	Independent Director

3. AUDIT COMMITTEE

SI. No	Name of Director	Position in the Committee	Designation
1.	Mrs. Saimathy Soupramanien	Chairman	Independent Director
2.	Mr. Perumal Ravikumar	Member	Independent Director
3.	Mr. Ramesh C Behera	Member	Independent Director

ANNEXURE - A

From:
Devaraja Iyer Krishna Iyer
Pallickamadom, Asharam Road, Kalady,
P.O., Ernakulam Kerela 683574 India

To
The Board of Directors

Supreme Power Equipment Limited
55, Sidco Industrial Estates,
Thirumazhisai, Thirumushi, Tiruvallur,
Poonamallee, Tamil Nadu, India, 600124

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company w.e.f 13-08-2026.

This is to inform that I, the undersigned Devaraja Iyer Krishna Iyer, hereby tender my resignation from the post of Non-Executive, Non Independent Director of the Company due to my other commitments as well as non- availability due to other business assignments w.e.f 13-08-2026.

I request to the Board to accept my resignation and relieve me from my duty and responsibility with immediate effect.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

Devaraja Iyer Krishna Iyer
DIN: 09290465

Place: Chennai
Date: 13.08.2026

Accepted
13/08/2026

SUPREME POWER EQUIPEMNT LIMITED
Thirumazhisai
600 124

P P N AND COMPANY
CHARTERED ACCOUNTANTS
No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600034.
(Near to Loyola College) Ph : 044 - 2828 0033, Cell : 98847 46227
E-mail : info@ppnaco.com | Web : www.ppnaco.com

UTILIZATION OF FUNDS CERTIFICATE
OF M/S. Supreme Power Equipment Limited

To,
The Board of Directors,
M/s. Supreme Power Equipment Limited,
No.55, SIDCO Industrial Estate, Thirumazhisai, Thiruvallur - 600 124

Respected Sir/Madam,

Sub: Certificate under pursuant to NSE Circular No. NSE/CML/2024/23 dated September 05, 2024 for expenditure incurred in relation to the proceeds of the issue from the Preferential Issue of Convertible Warrants for Supreme Power Equipment Limited ("the Company")

We have been requested to certify expenditure incurred by the Company in relation to the proceeds of the Preferential Issue of Convertible Warrants. For the purpose of certifying the information in the below table, we have reviewed documents, statement, papers, books of accounts and other relevant information of the Company on the proceeds of Preferential Issue of Convertible Warrants. Based on our review of the same, we hereby certify that up to June 30, 2026 the Company has incurred following expenditure. The details required as per NSE Circular No. NSE/CML/2024/23 dated September 05, 2024 are mentioned below.:

Objects for which funds have been raised and where there has been a deviation in the following table:

Sr. No.	Object as disclosed in the Offer Document	Original Allocation (Rs. in Lakhs)	Actual Utilized Amount till June 30-06-26 (Rs. In Lakhs)	Unutilized Amount as on 30-06-26 (Rs. in Lakhs)	Remarks
1	To augment the fund requirement for establishment and development of Factory premises, Working Capital Requirements and General Corporate Purposes	a. Original allocation amount - Rs. 2,107.43 Lakhs b. Subscription Received 25% from the original Allocation Amt - Rs. 2,107.43 Lakhs x 25% = Rs. 526.86 Lakhs	520.31	6.55	Nil
	Total	**526.86**	**520.31**	**6.55**	

PPN AND COMPANY
CHENNAI
CHARTERED ACCOUNTANTS

We wish to inform you that there has been no deviation(s) or variation(s) in the use of Preferential Issue of Convertible Warrants proceeds of the Issue, raised from Convertible Warrants by the Company for the quarter ended June 30, 2026.

List of Preferential Issue of Convertible Warrants proceeds received:

Date	Particulars	(Amount in Rs.)
27.08.2025	Preferential Issue of Convertible Warrants proceeds	Rs. 5,26,85,750 (Upfront receipt of 25% of total consideration)
Total		**5,26,85,750**

Notes:-

1. During the Half Year ended 30th September 2025, On August 27, 2025, the Company allotted 12,47,000 Convertible Equity Share Warrants on a preferential basis to "Promoter & Promoter Group" and "Non-Promoter" as approved in the Extra-Ordinary General Meeting held on July 14, 2025. Each warrant is issued at a price of Rs.169, comprising a subscription price of Rs.42.25 (25% of the issue price) and a warrant exercise price of Rs.126.75 (75% of the issue price).

As of the reporting date, the Company has received Rs.5,26,85,750/- representing the subscription amount (25% of the issue price) from allottees as the warrant subscription price. The balance amount will be payable upon the exercise of the warrants.

Each warrant entitles the holder to apply for one fully paid-up equity share of the Company with a face value of ₹10 upon payment of the balance 126.75 per warrant. Conversion can occur in one or more tranches within 18 months from the date of allotment of share warrants as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The warrants are valid for a specified period as per SEBI ICDR regulations, and holders may exercise their right to convert the warrants into equity shares within this period.

Yours faithfully,

For P P N AND COMPANY
Chartered Accountants
Firm Reg No: 013623S
Peer Review Certificate No. 020690

P P N AND COMPANY ★ CHARTERED ACCOUNTANTS ★ CHENNAI

R. RAJARAM
Partner
Membership Number: 238452
UDIN: 26238452OJYZGX5220
Place: Chennai
Date: 13-08-2026