

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: 14.07.2025

To,
The Manager,
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, India

(Script Symbol: SUPREMEPWR)

Subject: Intimation of Amendment to the Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of resolution passed through Extra Ordinary General Meeting held on 14th Day of July 2025 , approved the amendment to the Memorandum of Association (MOA) of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as '**Annexure A**'.

You are requested to kindly take the same on your records.

Thanking You,
Yours Sincerely,
For **Supreme Power Equipment Limited**

Priyanka Bansal
Company Secretary & Compliance Officer

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Annexure A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company approved by the Shareholders by means of resolutions passed through Extra Ordinary General Meeting:

Amendment to the MOA

S. No.	Reason for Changes
1.	There was a need to amend the existing MOA of the Company with a view to modify the capital clause i.e., Clause V of the MOA pursuant to Increase in Authorized Share Capital of the Company.
2.	Amendment in the MOA Existing Clause V of the MOA has been amended as follows: “The Authorized Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty-Five Crore Only) divided into 3,50,00,000 (Three Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.”

Thanking You,

Yours Sincerely,

For **Supreme Power Equipment Limited**

Priyanka Bansal

Company Secretary & Compliance Officer