

# 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: 15.05.2025

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)

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] - Board Meeting to consider the Audited Financial Results of the Company for the half-year and financial Year ended on 31<sup>st</sup> March, 2025**

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 Thursday, 22<sup>nd</sup> May, 2025 to, inter alia, consider and approve the Audited Financial Results (both Standalone & Consolidated) of the company for the half year and financial year ended March 31<sup>st</sup>, 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 April 01, 2025 till the expiry of 48 hours after the date of declaration of Audited financial results of the Company for the half year and financial year ended 31st March, 2025. A separate disclosure in this regard has already been made to the Stock Exchange vide our letter 2025/Mar/65243/9569 dated 25<sup>th</sup> March 2025.

You are requested to take note of the above.

Thanking you,  
Yours faithfully,  
For Supreme Power Equipment Limited

Priyanka Bansal  
Company Secretary and Compliance Officer