

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: 18.06.2025

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

(Script Symbol: SUPREMEPWR)

Subject: Update pursuant to regulation 30 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 - Intimation of Extra Ordinary General Meeting.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Extra Ordinary General Meeting (EGM) of Supreme Power Equipment Limited will be held on Monday, the 14th day of July 2025 at 02:00 P.M (IST) through Video Conferencing / Other Audio- Visual Means (“VC / OAVM”) only without Physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at 55, SIDCO Industrial Estates, Thirumazhisai, Thirumushi, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124 to transact the business as set out in the notice.

The Notice of EGM shall be submitted in due course. The Board has fixed 13.06.2025 as the cut-off date/ Benpos date for the Circulation of Notice of Extra Ordinary General Meeting.

The Cut-off date for determining rights of entitlement of Remote e-voting is Monday, 07th July, 2025 for the purpose of Extra Ordinary 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 EGM’ on all the proposed Resolutions set forth in the Notice of EGM, the Board has fixed the dates and time of ‘Remote e-voting’ which are given under:

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| 1 | Date & Time of commencement of Remote e-voting | at 9:00 a.m. on Friday, 11 th July, 2025 |
| 2 | Date & Time of end of Remote e-voting | at 5:00 p.m. on Sunday, 13 th July, 2025 |
| 3 | Cut-off date for determining rights of entitlement of Remote e-voting | Monday, 07th July, 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