

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

January 19, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400051

Dear Sir/Madam,

(Script Symbol: SUPREMEPWR)

Subject: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter ended on December 31, 2025.

With reference to the captioned subject, we wish to inform that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the provisions relating to Corporate Governance as specified in Regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

As the equity shares of the Company are listed on the SME Platform of NSE i.e., NSE Emerge platform, the compliance requirements of Regulation 27(2) relating to submission of the Corporate Governance Report is not applicable to the Company for the quarter ended December 31, 2025.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the LODR Regulations are applicable to the Company. Accordingly, the Company ensures that all related party transactions are undertaken in compliance with Regulation 23, including review and approval by the Audit Committee / Board of Directors, shareholder approvals wherever required, and disclosure of material related party transactions in the prescribed manner.

We confirm that the Company continues to comply with all other applicable provisions of the SEBI LODR Regulations, 2015, including amendments effective April 1, 2025.

You are requested to kindly take the above on record and acknowledge the same.

Thanking you

For Supreme Power Equipment Limited

Priyanka Bansal

Company Secretary and Compliance Officer