

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: 21.01.2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

(Script Symbol: SUPREMEPWR)

Sub: Submission of Integrated Filing (Governance) for the Quarter Ended December 31, 2024, Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185, NSE Circular No. NSE/CML/2025/02

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated filing (Governance) of the Company for the quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Supreme Power Equipment Limited

Priyanka Bansal
Company Secretary & Compliance Officer

Enclosure: As below

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| General information about company | |
|---|--|
| Scrip code | 000000 |
| NSE Symbol | SUPREMEPWR |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0QHG01026 |
| Name of the entity | SUPREME POWER EQUIPMENT LIMITED |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 31-12-2024 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | No Not applicable as Company is listed on NSE SME Platform |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No Company has not acquired any shares or voting rights in Unlisted Companies. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No No Fine or Penalty is imposed on the Company during the quarter |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No No ongoing Tax litigation or dispute is pending as on 31st December 2024 |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | COMS02008 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

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Annexure I (Part B)

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 1 |
| No. of investor complaints disposed off during the Quarter | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |