

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: 25.06.2026

To,
The Manager — Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Subject: Intimation of Closure of Trading Window

Scrip Symbol: SUPREMEPWR

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain close for all designated persons (including their immediate relatives) of the Company from 01st July, 2026 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

Further, the date of Board Meeting for considering the said financial results for the Quarter ended June 30, 2026 shall be intimated to the Stock Exchanges in due course.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

kindly take the above information on record.

Yours faithfully,
For Supreme Power Equipment Limited

Priyanka Bansal
Company Secretary and Compliance Officer