

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

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E-mail:info@supremepower.in, cs@supremepower.in Website : www.supremepower.in



CIN : L31200TN2005PLC056666

Date: August 27, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

SYMBOL: SUPREMEPWR

Subject: Outcome of the Meeting of Board of Directors of Supreme Power Equipment Limited (“the Company”) in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with relevant circulars thereto issued by Securities and Exchange Board of India from time to time (“SEBI Listing Regulations”) and in compliance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and upon receipt of 25% of the total amount payable towards subscription of the warrants from all the allottees, we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., **Wednesday, August 27, 2025**, has, inter alia, considered and approved the allotment of up to **12,47,000 (Twelve Lakh Forty Seven Thousand)** Fully Convertible Warrants (“Warrants”), at an issue price of **Rs. 169/- (One Hundred Sixty-nine Only)** convertible at the option of the Warrant Holder(s) in one or more tranches, within 18 (eighteen) months from the date of allotment into equivalent number of fully paid-up equity shares, for cash, for an aggregate amount of up to Rs. 21,07,43,000/- (Rupees Twenty-One Crore Seven Lakh Forty-Three Thousand Only), to below-mentioned persons belonging to “Promoter & Promoter Group” and “Non-Promoter” category on preferential basis:

S. N.	Name of the Allottees	Category	No. of Warrants Allotted
1.	Mr. Vee Rajmohan	Promoter	4,49,500
2.	Mr. N B Venkatraman	Non-Promoter	2,49,500
3.	Mr. Rajkumar Arumugam Sankar	Non-Promoter	1,84,500
4.	Mr. Gopalakrishnan Sankaran	Non-Promoter	1,84,500
5.	Ms. Peratchi Sankaran	Non-Promoter	1,79,000
TOTAL			12,47,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company will be increased to Rs. 26,23,81,350/- comprising 2,62,38,135 Equity Shares of the face value of Rs. 10/- each on fully diluted basis.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 02:30 PM.

This is for your information and records.

Thanking You,
Yours Sincerely,
For Supreme Power Equipment Limited

Priyanka Bansal
Company Secretary & Compliance Officer