

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

28.03.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra, India.

Scrip Symbol: SUPREMEPWR

Dear Sir/ Madam,

Subject: Outcome of Board Meeting– Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that based on the approval and recommendation of the Audit Committee, the Board of Directors of the Company at the meeting held today (28-03-2025) has approved a proposal (subject to any other approval as may be required) to extend corporate guarantee of up to Rs.14.70 Crore (Rupees Fourteen crore seventy lakhs Only) in favour of IndusInd Bank Limited to secure the Loan facility up to Rs.14.70 Crore (Rupees Fourteen crore seventy lakhs Only) to be availed by M/s Danya Electric Company, a partnership firm wherein the Company holds 90% share in the capital to enable the firm to raise adequate financial resources for its principal business activities.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the above items is provided in Annexure – A enclosed herein.

The date and time of occurrence of the above event in terms of NSE Circular Ref No: NSE/CML/2023/57 dated July 14, 2023 is March 28, 2024 and 06.15 pm respectively.

The meeting of Board of Directors of the Company was commenced at 04:00 P.M and concluded at 06:15 P.M.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For SUPREME POWER EQUIPMENT LIMITED

Priyanka Bansal
Company Secretary

Encl.: as above

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Annexure – A

Details as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/HO/CFD/PoD- 2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given;	M/s Danya Electric Company a partnership firm having its office at Survey No. 512/2A, Nayapakkam High Road, Thiruvallur District, Pappambakkam – 602025 wherein the Company holds 90% share in the capital.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>The directors/promoters of the company viz Vee Rajmohan, Chairman & Managing Director (DIN: 00844400) and Vishwambran Nair Pradeep Kumar, Whole Time Director (DIN: 10218276), are partners of the above firm collectively holding 10% share in the firm.</p> <p>The Corporate Guarantee proposed will be provided by the Company on an arm’s length basis, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI(LODR) Regulations, 2015</p>
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company proposes to issue Corporate Guarantee in favour of IndusInd Bank Limited to secure the Loan facility up to Rs.14.70 Cr (Rupees Fourteen crore seventy lakhs Only) to be availed by M/S Danya Electric Company.
4	Impact of such guarantees or indemnity or surety on listed entity.	The Corporate Guarantee to be provided is the contingent liability of the company. This Guarantee is provided on behalf of M/S Danya Electric Company (“partnership firm where company holds 90% share of capital)