

Date: 02.04.2024

To,

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
- 2 The Audit Committee,
Supreme Power Equipment Limited
55, SIDCO Industrial Estates, Thirumazhisai Thirumushi,
Tiruvallur, Poonamallee, Tamil Nadu, India,600124

Dear Sir / Madam,

(Ref: Symbol– SUPREMEPWR & Script Name – Supreme Power Equipment Limited)

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 for the Financial Year Ended March 31, 2024

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vee Rajmohan, as Promoter of Supreme Power Equipment Limited (Company) on behalf of me and other Promoters of the company do hereby declare that, the Promoters of the Company either individually or along with person acting in concert, has not made any encumbrance on the shares of the company directly or indirectly other than those already disclosed if any, during the financial year ended March 31,2024.

Kindly acknowledge and take the same on your records.

Thanking you,

For and on behalf of Promoters and Promoter Group Supreme Power Equipment Limited



Mr. Vee Rajmohan
Promoter of Supreme Power Equipment Limited
(Address- No. 33 44 G 1 Pasumpon Muthuramalingam Street
Rajaji Colony Virugambakkam Chennai – 600092)

(For myself & on behalf of Promoter Group)