

# 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 Website : www.supremepower.in



CIN : U31200TN2005PLC056666

Date: 13.08.2024

To,  
The Manager —Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai -400051, Maharashtra, India  
(Trading Symbol: SUPREMEPWR)

**Subject: Update pursuant to regulation 30 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 - Intimation of Annual General Meeting**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the 19<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders/ Members of the Company will be scheduled to be held on Friday, the 20<sup>th</sup> September, 2024 at 01:30 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Notice of AGM and the Integrated Annual Report 2023-24 shall be submitted in due course. The Board has fixed 09.08.2024 as the cut-off date/ Benpos date for the Circulation of Notice of Annual General Meeting and Annual Report for the 19<sup>th</sup> Annual General Meeting.

The Cut-off date for determining rights of entitlement of Remote e-voting is Friday, 13<sup>th</sup> September, 2024 for the purpose of 19<sup>th</sup> Annual General Meeting.

Furthermore, for providing its shareholders, the facility to cast their vote by electronic means i.e. 'Remote voting' and 'e-voting system during the AGM' on all the proposed Resolutions set forth in the Notice of 19<sup>th</sup> AGM, the Board has fixed the dates and time of 'Remote voting' which are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Tuesday, 17 <sup>th</sup> September, 2024
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, 19 <sup>th</sup> September, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 13 <sup>th</sup> September, 2024

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,  
For Supreme Power Equipment Limited

Priyanka Bansal  
Company Secretary and Compliance Officer