

# 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:06.04.2026

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

Dear Sir / Madam,

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

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 for the Financial Year Ended March 31, 2026**

In terms of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this to certify that we, Supreme Power Equipment Limited, have received disclosure that none of the promoters and promoter group along with persons acting in concert having encumbered their shares as on March 31, 2026.

List of Promoter and Promoter group is enclosed as Annexure-A (Without PAN).

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,  
For Supreme Power Equipment Limited

Priyanka Bansal  
Company Secretary and Compliance Officer

Encl.: - As above

Date: 06.04.2026

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)

**Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended March 31, 2026**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned, Vee Rajmohan, as Promoter of Supreme Power Equipment Limited (Company) on behalf of the members of Promoter and Promoter group of the company do hereby declare and confirm that: -

During the financial year ended March 31, 2026, the Promoters of the Company, either individually or collectively, including persons acting in concert, have not created any encumbrance, directly or indirectly, on the shares of the Company. Further, as no encumbrances were created, there were no instances of encumbrance release during the financial year.

List of Promoter and Promoter group is enclosed as Annexure-A.

I further confirm that the details provided above are true and correct to the best of my/our knowledge and belief.

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)

Copy to:

The Company Secretary,  
Supreme Power Equipment Limited  
55, SIDCO Industrial Estates, Thirumazhisai Thirumushi,  
Tiruvallur, Poonamallee, Tamil Nadu, India,600124

## Annexure 'A'

## Promoter and Promoter Group of Supreme Power Equipment Limited

S. No.	Name
	<b>Promoter</b>
1	Vee Rajmohan
2	K V Pradeep Kumar
	<b>Promoter Group</b>
3	R Velusami
4	V Ganga
5	R Sasikala
6	Velusami Balasubramanian
7	Rajagopal V Rajagopalan
8	R Sribarati
9	R Vibbha
10	Alagarsamy Tirumeni
11	A Sarojni
12	Gunasekaran Alagarsamy
13	Sathiya Moorthy Alagarsamy
14	Chandrasekaran
15	A. Sasikumar
16	A Chandra
17	K Viswambaran Nair
18	D Usha devi
19	Savita Pradeep
20	Priya
21	Tarun Pradeep
22	Tejas P
23	Thankamani S Pillai
24	Sunitha R Nair
25	Sarita Pillai
26	Danya Electric Company
27	Jai Bharat Exchangers

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)