

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
	Promoter
1	Vee Rajmohan
2	K V Pradeep Kumar
	Promoter Group
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)