

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 Website : www.supremepower.in



CIN : U31200TN2005PLC056666

Date: 13.05.2024

To,
The General Manager —Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India.

(Script Symbol: SUPREMEPWR, ISIN- INE0QHG01026 & Script Name – Supreme Power Equipment Limited)

Subject: Intimation for Board Meeting to consider the Audited Financial Results of the Company for the half-year and financial Year ended on 31st March, 2024

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2024 at the Registered Office of the company situated at 55, SIDCO Industrial Estates, Thirumazhisai Thirumushi, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124, inter alia to consider the following business matters:-

1. To consider and approve the Audited Financial Results of the company for the half year and financial year ended March 31st, 2024 as per Regulation 33 of the Listing Regulation (both Standalone & Consolidated), along with Auditor Report thereon.
2. To consider and discuss any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from April 01, 2024 till the expiry of 48 hours after the date of declaration of Audited financial results of the Company for the half year and financial year ended 31st March, 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