

# 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: 08.01.2024

To,

The General Manager —Listing  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

**Subject: Intimation for Board Meeting to consider the Un-audited Financial Results of the Company for the half-year ended on 30<sup>th</sup> September, 2023**

**Scrip Symbol: SUPREMEPWR**

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 Thursday, 18<sup>th</sup> January, 2024 at the Registered Office of the company situated at 55, Sidco Industrial Estates, Thirumazhisai Thirumushi, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124 to inter alia-

1. To consider and approve the unaudited financial results along with the Limited review report of the Company for the half-year ended on September 30, 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors 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 January 01, 2024 till the expiry of 48 hours after the date of declaration of un-audited financial results of the Company for the half year ended 30th September, 2023."

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,  
For Supreme Power Equipment Limited

Priyanka Bansal  
Company Secretary and Compliance Officer  
(M. No.12865)