

# 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: 30.01.2024

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

**Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Symbol: SUPREMEPWR**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 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 to consider and approve the unaudited financial results of the Company for the Quarter ended on December 31, 2023.

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 has already been closed from January 01, 2024 in connection with the publication of financial results of the company for the half year ended September 30, 2023.

Considering the decision of the company to publish its unaudited results for the quarter ended December 31, 2023 which being considered as an instance involving UPSI, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the closure trading window for dealing in the equity shares of the Company for all Designated persons of the Company has been extended till the expiry of 48 hours after the date of declaration of un-audited financial results of the Company for the Quarter ended on December 31, 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  
Membership No. F12865