

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: 14.07.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

(Scrip Symbol: SUPREMEPWR)

Sub: Summary of proceedings of Extraordinary General Meeting ("EGM) of the Company for the financial year 2025- 26 held on Monday, 14th July, 2025 at 02:00 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our letter dated June 20, 2025, informing you about the Extra Ordinary General Meeting ('EGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on July 14, 2025.

In this regard, we wish to inform that the EGM was held on Monday, 14th July, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 01st Extraordinary General Meeting (EGM) of the Company for the financial year 2025–26, held on July 14, 2025.

The meeting commenced at 02:00 P.M and concluded at 02:28 P.M.

We kindly request you to take the above submission on record.

For Supreme Power Equipment Limited

Priyanka Bansal

Company Secretary and Compliance Officer
Encl: As above

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Summary of Proceeding of Extra Ordinary General Meeting of Supreme Power Equipment Limited

The Extra Ordinary General Meeting (EGM) of the Members of Supreme Power Equipment Limited (the company) was held on Monday 14th day of July 2025 at 02:00 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA), as well as SEBI Regulations in this regard.

Mr. Vee Rajmohan, Chairman of the Company, welcomed the members to the Extra Ordinary General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Mr. Tulasiraman Boologa Nathan CFO and Priyanka Bansal Company Secretary, at the meeting venue -55, SIDCO INDUSTRIAL ESTATES, THIRUMAZHISAI, Thirumushi, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124. Thereafter, the Directors who have participated in the EGM through VC introduced themselves. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

Apart from all the Directors of the Company, Mr. R Rajaram representing M/s. PPN and Company Statutory Auditor of the company, Mr. Susanta Kumar Dehury, Proprietor M/s SKD & Associates, Practicing Company Secretary, Secretarial auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the EGM as read.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra Ordinary General Meeting:

SPECIAL BUSINESS:

1. To Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company.

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2. To Issuance of up to 12,47,000 Fully Convertible Warrants (“Warrants”) to the Persons Belonging to Promoter & Promoter Group and Non-Promoter Category on Preferential Basis.

The Chairman informed the members that Mr. Susanta Kumar Dehury, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

Thereafter, the Chairman informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorised the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://www.supremepower.in/>. and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Priyanka Bansal, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 02:28 P.M. after expiry of 15 minutes of voting period.

For Supreme Power Equipment Limited

Priyanka Bansal
Company Secretary and Compliance Officer