

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



Date: 30th September, 2025

To,
BSE Limited
Corporate Relation Department,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001.

Scrip Code: 526133

Ref: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Re-appointment of Cost Auditors for the F.Y 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company, at their 39th Annual General Meeting held on Monday, 29th September, 2025, have re-appointed M/s. V.J. Talati & Co. Cost Accountants, Mumbai (Firm Registration No. R00213), as the Cost Auditors of the Company for the F.Y. 2025-26.

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796
Encl: As above

SUPERTEX INDUSTRIES LIMITED

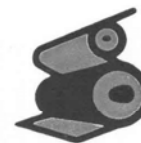
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DETAILS OF THE COST AUDITOR

Sr No.	Particulars	Details of Information
1.	Reason for Change	Re-appointment of M/s. V.J. Talati & Co., Cost Accountants, Mumbai (Firm Registration No. R00213) as Cost Auditors of the Company.
2.	Date of Appointment	29 th September, 2025- Date of the 39 th Annual General Meeting of the Company.
3.	Brief profile	V. J. TALATI & CO. is a renowned firm with extensive experience in cost auditing and management consultancy across various industries, including Rubber, Textile, Chemicals, Petrochemicals, Cement, Sugar, Steel, and more. The firm specializes in cost audit services, ensuring compliance with statutory regulations, maintaining records, and representing clients before government authorities. They also offer expertise in implementing costing systems, stock-taking, and valuation processes. In addition, V. J. TALATI & CO provides ERP consultancy, focusing on costing and inventory modules.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038
UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624
SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060