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: 29th October, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code: 526133

SUB:- Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a Meeting of the Board of Directors of Supertex Industries Limited is scheduled to be held on Thursday, 05th November, 2026 at 04.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2nd Floor, 45/49, Babu Genu Road, Princess Street, Mumbai- 400 002 to transact the following business:

1. To Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2026.

2. Any other business matter, with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 07th November, 2026.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Supertex Industries Limited

SANJAY KUMAR MISHRA

Digitally signed by SANJAY KUMAR MISHRA
DN: c=IN, postalCode=400026, st=MAHARASHTRA, street=61, KHUSHNUMA APARTMENTS ,26A, CARMICHAEL ROAD ,MUMBAI,PEDDER ROAD ,400026, l=MUMBAI, o=Personal, serialNumber=dd726b733825c9456ad24ac4c3202ca090f89311e5 79b31a1a2bf98ac72c2d47, pseudonym=ba95588c4d6b4a10a00c345cac7a911d, 2.5.4.20=f5fe17e6a897da407c0426966181445e9e15543210c7a1a e74c5707144a458b96, email=SKMp@SUPERTEX.IN, cn=SANJAY KUMAR MISHRA
Date: 2026.10.29 16:33:21 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN:00304796