

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: 13th February, 2026

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

Script Code: 526133

Ref.: Disclosure of events as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Mr. Harshvardhan Mishra (holding DIN 02819207) Existing Whole Time Director of the Company as Chief Executive Officer

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Friday, 13th February, 2026 at 04:00 p.m., have appointed Mr. Harshvardhan Mishra (holding DIN 02819207) Existing Whole Time Director of the Company as Chief Executive Officer with effect from 13th February, 2026.

Brief Profile of Mr. Harshvardhan Mishra as required by SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

Name	Mr. Harshvardhan Mishra
DIN	02819207
Reason for changes	Appointment as Chief Executive Officer
Date of Appointment	13 th February, 2026
Brief Profile	Profile of Mr. Harshvardhan Mishra is attached
Disclosure of relationships of Directors inter-se	Mr. Harshvardhan Mishra is son of Mr. R K Mishra, Chairman and Managing Director, nephew of Mr. S K Mishra, Executive Director & CFO of the Company.
Information as required pursuant to BSE Circular LIST/ COMP/ 14/2018-19 dated 20 th June, 2018	Mr. Harshvardhan Mishra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Kindly take the same on your record.

Thanking you.

Yours faithfully

For Supertex Industries Limited

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Encl: As above

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Brief Profile of Mr. Harshvardhan Mishra

Mr. Harshvardhan Mishra is M.Com from Mumbai University and an MBA from Welingkar Institute of Management (We School), Mumbai. He has taken training in the Company and thereafter is working from last 15 years in various capacities in the Company. He is also looking after the development of new products in the Company.

For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796