

# **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: 12<sup>th</sup> August, 2025

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

**Sub:- Outcome of Board Meeting held on Tuesday, 12<sup>th</sup> August, 2025**

**Ref Scrip Code: 526133**

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the SEBI Listing Regulations, the Meeting of the Board of Directors of Supertex Industries Limited was held today i.e., 12<sup>th</sup> August, 2025 at 04.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2<sup>nd</sup> Floor, 45/49, Babu Genu Road, Princess Street, Mumbai- 400 002 and transacted the following business:

1. The Board of Directors of the Company have approved the Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.
2. The Board of Directors of the Company has decided that the 39<sup>th</sup> Annual General Meeting (Agm) of the members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 10.30 a.m. at the registered office of the Company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa- 396230.
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from Tuesday 23<sup>rd</sup> September, 2025 to Monday 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the 39<sup>th</sup> Annual General Meeting of the Company.
4. The Board of Directors of the Company has appointed M/s. Vikas R Chomal & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process for the 39<sup>th</sup> Annual General Meeting of the Company.

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The meeting commenced at 04.00 p.m. and concluded at 06.05 p.m.

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, o=Personal, title=1919,  
pseudonym=133542820966062186Eo6vR  
RzZ7E9669,  
2.5.4.20=03ffe0585994ea78aa9230266a9  
34b42a841d24c02fc2c1a53e57c4cfaf132b  
, postalCode=400026, st=Maharashtra,  
serialNumber=dd729b733825c9456ad24  
ac4c3202ca090f89311e579b31a1a78f98a  
c72c2d47, cn=SANJAY KUMAR MISHRA  
Date: 2025.08.12 18:01:45 +05'30'

Sanjay Kumar Mishra  
Director & CFO  
DIN:00304796

Encl: As above

**LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2025 UNAUDITED  
STANDALONE FINANCIAL RESULTS OF THE COMPANY**

The Board of Directors,  
Supertex Industries Ltd.

**Ref: Report on financial results for the quarter ended June 30, 2025.**

We have reviewed the accompanying statement of Unaudited Standalone Financial results of **M/s. Supertex Industries Ltd.** ("the Company"), for the quarter ended June 30, 2025 (the "**statement**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This statement is the responsibility of the Company's management and has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit concluded in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is invited to the following:

Statutory Dues amounting to Rs 20.79 lakhs is remain unpaid. Our conclusion is not qualified in respect to this matter.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable Indian accounting standards (IndAS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,  
**For S.M. Gupta & Co.**  
**Chartered Accountants**  
**ICAI FRN 310015E**

**NEENA**  
**ROMIL**  
**RAMGARHIA**

Digitally signed by  
NEENA ROMIL  
RAMGARHIA  
Date: 2025.08.12  
17:48:35 +05'30'

**Neena Ramgarhia**  
**Partner**

**Membership No. 067157**



**Place: Mumbai**  
**Date: 12 August, 2025**  
**UDIN: 25067157BMLCQX8947**

**SUPERTEX INDUSTRIES LIMITED**

Regd. Off.: Plot No.45, Phase II Piperia Industrial Estate, Silvassa (D&NH.)

CIN : L99999DN1986PLC000046 ; Website : www.supertex.in ; E-Mail: info@supertex.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
I	Revenue from operations	818	1,072	2,930	7,340
II	Other income	-	19	-	19
III	<b>Total Income (I + II)</b>	<b>818</b>	<b>1,091</b>	<b>2,930</b>	<b>7,359</b>
IV	Expenses:				
	a. Cost of materials consumed	699	880	2,724	6,460
	b. Purchases/Consumption of Stock-in-Trade	-	6	-	6
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	(56)	29	(59)	(89)
	d. Employee benefits expense	65	32	60	238
	e. Depreciation and amortization expense	19	19	19	76
	f. Finance cost	60	69	64	263
	g. Other expenses	80	68	113	367
	<b>Total Expenses</b>	<b>868</b>	<b>1,103</b>	<b>2,921</b>	<b>7,321</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>(50)</b>	<b>(12)</b>	<b>9</b>	<b>38</b>
VI	Exceptional items - Sales tax of earlier year	-	-	-	-
VII	<b>Profit before tax (V - VI)</b>	<b>(50)</b>	<b>(12)</b>	<b>9</b>	<b>38</b>
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX	<b>Profit (Loss) for the period (VII + VIII)</b>	<b>13</b>	<b>(63)</b>	<b>(13)</b>	<b>(46)</b>
X	<b>Other Comprehensive Income (Net of tax)</b>	<b>(37)</b>	<b>(75)</b>	<b>(4)</b>	<b>(8)</b>
	-Items that will not be reclassified to Statement of Profit and Loss	(3)	24	(1)	20
XI	<b>Total Comprehensive Income for the period (IX-X)</b>	<b>(40)</b>	<b>(51)</b>	<b>(5)</b>	<b>12</b>
XII	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>1,134</b>	<b>1,134</b>	<b>1,134</b>	<b>1,134</b>
XIII	<b>Earnings per equity share :</b>				
	(1) Basic	(0.35)	(0.44)	(0.04)	0.11
	(2) Diluted	(0.35)	(0.44)	(0.04)	0.11

**Segmentwise Revenue, Results and Capital Employed**

Sr	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
1	<b>Segment Revenue</b>				
	(a) Domestic				
	(b) International	818	1,072	2,930	7,340
	<b>Total (Net Sales/Income from Operations)</b>	<b>818</b>	<b>1,072</b>	<b>2,930</b>	<b>7,340</b>
2	<b>Segment Results</b>				
	(a) Domestic	10	57	73	301
	(b) International	-	-	-	-
	<b>Total</b>	<b>10</b>	<b>57</b>	<b>73</b>	<b>301</b>
	Less : Finance cost	60	69	64	263
	<b>Total Profit/(Loss) before Tax</b>	<b>(50)</b>	<b>(12)</b>	<b>9</b>	<b>38</b>
3	<b>Capital Employed (Segment Assets - Liabilities)</b>				
	(a) Unallocated	2,979	3,019	3,002	3,019
	<b>Total</b>	<b>2,979</b>	<b>3,019</b>	<b>3,002</b>	<b>3,019</b>

**Notes:**

- The Board of Directors have approved the above financial results, duly reviewed by the audit committee, after limited review by the Statutory Auditors of the Company, at their respective meetings held on 12th August, 2025.
- The above standalone result has been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules 2015.
- The Company has identified and reported two reportable segments, "Domestic" and "International" in accordance with the requirements of Ind-AS 108.
- Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.

Place : MUMBAI

Date : 12th August, 2025

**For SUPERTEX INDUSTRIES LIMITED**

**R K Mishra**

**Chairman & Managing Director**

**For Supertex Industries Limited**

**Chairman and Managing Director**  
CIN : 00245600

**For Supertex Industries Limited**

**DIRECTOR & CFO**  
DIN : 00304796