

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

Sub:- Outcome of Board Meeting held on Friday, 13th February, 2026

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., 13th February, 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 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 31st December 2025 along with the Limited Review Report of the Auditors. A Copy of the same is enclosed herewith.
2. The raising of funds was discussed at length and the Board decided to meet again for finalizing the same.
3. The Board of Directors of the Company have approved the appointment of Mr. Harshvardhan Mishra (holding DIN 02819207), existing Whole Time Director of the Company, as Chief Executive Officer with effect from 13th February 2026.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Mr. Harshvardhan Mishra for your information and further dissemination 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

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Date of Appointment	13 th February, 2026
Brief Profile	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.
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.

We affirm that Mr. Harshvardhan Mishra is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The meeting commenced at 04.00 p.m. and concluded at 06.30 p.m.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Supertex Industries Limited

**SANJAY
KUMAR
MISHRA**

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

Digitally signed by SANJAY KUMAR MISHRA
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pseudonym=133542820966062186E06vRRZz7E96
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Encl: As above

**LIMITED REVIEW REPORT FOR THE QUARTER AND YEAR TO DATE ENDED
31ST DECEMBER, 2025 UNAUDITED STANDALONE FINANCIAL RESULTS OF THE
COMPANY**

The Board of Directors,
Supertex Industries Limited

**Ref: Report on financial results for the quarter and year to date ended December 31st,
2025**

We have reviewed the accompanying statement of Unaudited Standalone Financial results of **M/s. Supertex Industries Limited** (“the Company”), for the quarter ended December 31, 2025 and year to date April 1, 2025 to December 31, 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, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (IND AS 34) “Interim Financial Reporting” prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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

The statutory dues amounting to Rs.28,47,964/-are unpaid for the nine month period ended 31st December, 2025.



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
RAMG
ARHIA

Digitally signed by NEENA ROMIL RAMGARHIA
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Romil Ramgarhia, 1103 Olive
Road, Across S.M Road, Antop Hill
Wadala East, Mumbai,
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Neena Ramgarhia
Partner

Membership No. 067157

Place: Mumbai

Date: 13th February 2026

UDIN: 26067157HYNUEQ9640

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 AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2025

Sr	Particulars	(Rs in Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited) 31-Dec-25	(Unaudited) 30-Sep-25	(Unaudited) 31-Dec-24	(Unaudited) 31-Dec-25	(Unaudited) 31-Dec-24	(Audited) 31-Mar-25
I	Revenue from operations	1,072	2,066	2,095	3,956	6,268	7,340
II	Other income	4	-	-	4	-	19
III	Total Income (I + II)	1,076	2,066	2,095	3,960	6,268	7,359
IV	Expenses:						
a	Cost of materials consumed	817	1,690	1,872	3,206	5,580	6,460
b	Purchases/Consumption of Stock-in-Trade	-	-	-	-	-	6
c	Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	21	49	(82)	14	(118)	(89)
d	Employee benefits expense	84	63	77	212	206	238
e	Depreciation and amortization expense	19	18	19	56	57	76
f	Finance cost	73	66	67	199	194	263
g	Other expenses	73	97	107	250	299	367
	Total Expenses	1,087	1,982	2,060	3,937	6,218	7,321
V	Profit before exceptional items and tax (III - IV)	(11)	84	35	23	50	38
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V - VI)	(11)	84	35	23	50	38
VIII	Tax expense:						
(1)	Current tax	-	-	-	-	-	-
(2)	Deferred tax	(1)	(22)	(20)	(10)	17	(46)
IX	Profit (Loss) for the period (VII + VIII)	(12)	62	16	13	68	(8)
X	Other Comprehensive Income (Net of tax)						
	-Items that will not be reclassified to Statement of Profit and Loss	(2)	-	(1)	(5)	(4)	20
XI	Total Comprehensive Income for the period (IX-X)	(14)	62	14	8	63	12
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,134	1,134	1,134	1,134	1,134	1,134
XIII	Earnings per equity share :						
(1)	Basic	(0.12)	0.54	0.12	0.07	0.55	0.11
(2)	Diluted	(0.12)	0.54	0.12	0.07	0.55	0.11

Segmentwise Revenue, Results and Capital Employed

Sr	Particulars	(Rs in Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited) 31-Dec-25	(Unaudited) 30-Sep-25	(Unaudited) 31-Dec-24	(Unaudited) 31-Dec-25	(Unaudited) 31-Dec-24	(Audited) 31-Mar-25
1	Segment Revenue						
(a)	Domestic	1,072	2,066	2,095	3,956	6,268	7,340
(b)	International	-	-	-	-	-	-
	Total (Net Sales/Income from Operations)	1,072	2,066	2,095	3,956	6,268	7,340
2	Segment Results						
(a)	Domestic	62	150	102	222	244	301
(b)	International	-	-	-	-	-	-
	Total	62	150	102	222	244	301
	Less: Finance cost	73	66	67	199	194	263
	Total Profit/(Loss) before Tax	(11)	84	35	23	50	38
3	Capital Employed (Segment Assets - Liabilities)						
(a)	Unallocated	3,027	3,041	3,053	3,027	3,053	3,019
	Total	3,027	3,041	3,053	3,027	3,053	3,019

- 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 13th February, 2026.
 - 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.

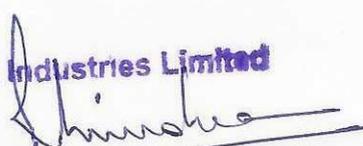
For SUPERTEX INDUSTRIES LIMITED

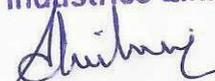
R K Mishra

Chairman & Managing Director

Place : MUMBAI

Date : 13th February, 2026

For Supertex Industries Limited

Chairman and Managing Director
 DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
 DIN : 00304796