

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: 15th July, 2026

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

Ref: Script Code – 526133

Sub: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026 received from M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your record.

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, 29A, CARMICHAEL
ROAD, MUMBAI PEDDER ROAD, 400026,
l=MUMBAI, o=Personal,
serialNumber=dd729b733825c9456ad24ac4c320
2ca090f89311e579b31a1a78f98ac72c2d47,
pseudonym=ba95588c4d6b4a10a00c345cac7a91
1d,
2.5.4.20=f5ec17afad97da407cd42b96618144fe9e
15543210c7a1ae74c570714a458b96,
email=SKM@SUPERTEX.IN, cn=SANJAY KUMAR
MISHRA
Date: 2026.07.15 13:22:53 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
SUPERTEX INDUSTRIES LIMITED
PLOT NO 45 / 46,
PHASE NO II, PIPERIA INDUSTRIAL ESTATE
SILVASSA, PIN 394230
SURAT
PINCODE : 394230

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry