

General information about company							
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Script code	526133												
NSE Symbol													
MSEI Symbol													
ISIN	INE881B01054												
Name of the entity	SUPERTEX INDUSTRIES LIMITED												
Date of start of financial year	01-04-2025												
Date of end of financial year	31-03-2026												
Reporting Quarter Type	Quarterly												
Date of Quarter Ending	31-12-2025												
Type of company	Equity												
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes												
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes												
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Acquisition of Shares or Voting Rights in Unlisted Companies have been made during the Reporting Quarter.											
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine and Penalty is imposed during the Reporting Quarter.											
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes												
Risk management committee	Not Applicable												
Market Capitalisation as per immediate previous Financial Year	Any other												
Is SCORE ID Available ?	Yes												
SCORE Registration ID	\$0645												
Reason For No SCORE ID													
Type of Submission	Original												
Remarks (website dissemination)													
Remarks for Exchange (not for Website Dissemination)													

### Annexure I

#### Annexure I to be submitted by listed entity on quarterly basis

##### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	RAMESH KUMAR MISHRA	AAJPM7143F	00245600	Executive Director	Chairperson	MD
2	Mr	SANJAY KUMAR MISHRA	AALPM2927R	00304796	Executive Director	Not Applicable	15-08-1959
3	Mr	HARSHVARDHAN MISHRA	ATZPM8364R	02819207	Executive Director	Not Applicable	13-05-1967
4	Mr	PIYUSH PATEL	AAEPP7093G	09655113	Non-Executive - Independent Director	Not Applicable	21-04-1990
5	Mrs	ARTI SHAH	AGPPS8155F	10555097	Non-Executive - Independent Director	Not Applicable	24-06-1969
6	Mr	RAJNIKANT MANILAL MODY	AAJPM4464H	01062535	Non-Executive - Independent Director	Not Applicable	09-12-1975

##### I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

##### I. Composition of Board of Directors

I. Composition of Board of Directors										
Sr.	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA		30-04-1987	26-03-2024		1	0	0	0	
2	NA		01-04-2008	01-04-2024		1	0	0	0	
3	NA		30-09-2019	01-10-2022		1	0	0	0	
4	Yes	30-09-2022	30-06-2022			60	2	2	3	
5	Yes	14-05-2024	22-03-2024			60	1	1	1	
6	Yes	30-09-2024	12-08-2024			60	1	1	2	

##### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10555097	ARTI SHAH	Non-Executive - Independent Director	Chairperson	22-03-2024		
2	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Member	30-06-2022		
3	01062535	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024		

##### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	30-06-2022
2	10555097	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024
3	01062535	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024

##### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	30-06-2022