

SUPERTEX INDUSTRIES LIMITED

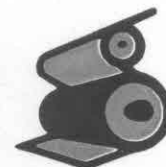
An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



08th September, 2022

The BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai- 400 001

SCRIP CODE: 526133

Dear Sir,

Sub: Notice of Book Closure

Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the company shall remain closed from Friday, the 23rd September, 2022 to Friday, the 30th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Friday, the 30th September, 2022 at 10.30 am at the Registered office of the company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa - 396230 (Dadra & Nagar Haveli).

This is for your information and record.

Thanking you

Yours faithfully

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO