

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: 06th February, 2026

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

Scrip Code:- 526133

Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a Meeting of the Board of Directors of Supertex Industries Limited is scheduled to be held on Friday, 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 to transact the following business:

1. To Consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.
2. To discuss and decide about raising funds for business expansion and diversification.
3. Any other business matter, with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 15th February, 2026.

This is for your information and records.

Thanking You

Yours faithfully,
For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN:00304796