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: 05th November, 2026

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

Sub:- Outcome of Board Meeting held on Thursday, 05th November, 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., 05th November, 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 and half year ended 30th September 2026 along with the Limited Review Report of the Auditors. A Copy of the same is enclosed herewith.

2. The Board of Directors of the Company have approved the Related party transaction relating to lease of a part of the factory premises situated at 213, Kharvel, Behind Kharvel Sub-station, Dharampur-396 050 and some machineries to Silt Advanced Materials Private Limited for a period of 5 years at monthly lease rent of Rs. 10,000/- plus GST, to take effect from 10.11.2026.

The meeting commenced at 04.00 p.m. and concluded at 06.20 p.m.

Kindly take the same on your records.

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=dd729b733825c9456ad24ac4c3202ca090f8831e579b31a1a78f98ac72c2d47, pseudonym=ba9558fc4d6b4a10a00c345cac7a911d, 2.5.4.20=f5ec17a8ad97da407cd42b9661814fe9e155432 10c7a1ae74c57071 4a458b96, email=SKM@SUPERTEX.IN, cn=SANJAY KUMAR MISHRA
Date: 2026.11.05 18:23:55 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

Encl: As above

S. M. GUPTA & CO.
CHARTERED ACCOUNTANTS

1103, Olive Dosti Acres,
S. M. Road, Antop Hill,
Wadala (East),
Mumbai - 400 037.
Mob.: 7021170033
E-mail : smguptaco@yahoo.com

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th SEPTEMBER, 2026.

To,
The Board of Directors,
Supertex Industries Ltd.

Ref: Report on financial results for the quarter ended September 30, 2026.

We have reviewed the accompanying statement of unaudited standalone financial results of M/s Supertex Industries Limited ("the Company") for the quarter and half year ended 30th September, 2026 (the "statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Other matters
Attention is invited to the following:
The statutory dues amounting to Rs. 38,08,274/- are unpaid for the quarter ended 30-9-2026.Based on our review conducted as stated above, except for the matters to which attention is drawn 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 Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 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

NEENA ROMIL RAMGARHIA
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Date: 2026.11.05 17:54:19 +05'30'

S.M. GUPTA & CO. MUMBAI Chartered Accountants

Neena Ramgarhia
Partner
Membership No. 067157
Place: Mumbai |
Date: 5th November, 2026
UDIN: 26067157NQYPLT3938

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 HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			Half Year Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
I	Revenue from operations	2,164	510	2,066	2,674	2,884	4,788
II	Other income	-	-	-	-	-	18
III	Total Income (I + II)	2,164	510	2,066	2,674	2,884	4,806
IV	Expenses:						
	a. Cost of materials consumed	1,883	279	1,690	2,162	2,389	3,730
	b. Purchases/Consumption of Stock-in-Trade	0	1	-	1	-	9
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	(67)	9	49	(58)	(7)	51
	d. Employee benefits expense	89	54	63	143	128	314
	e. Depreciation and amortization expense	18	19	18	37	37	75
	f. Finance cost	83	69	66	152	126	285
	g. Other expenses	118	69	97	187	177	310
	Total Expenses	2,124	500	1,982	2,624	2,850	4,774
V	Profit before exceptional items and tax (III - IV)	40	10	84	50	34	32
VI	Exceptional items	-	-	-	-	-	(0)
VII	Profit before tax (V- VI)	40	10	84	50	34	32
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	(13)	13	(22)	0	(9)	(16)
IX	Profit (Loss) for the period (VII + VIII)	27	23	62	50	25	16
X	Other Comprehensive Income (Net of tax)						
	-Items that will not be reclassified to Statement of Profit and Loss	(3)	(3)	-	(6)	(3)	(5)
XI	Total Comprehensive Income for the period (IX-X)	24	20	62	44	22	11
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	0.21	0.18	0.54	0.39	0.19	0.10
	(2) Diluted	0.21	0.18	0.54	0.39	0.19	0.10

Segmentwise Revenue, Results and Capital Employed

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			Half Year Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
1	**Segment Revenue**						
	(a) Domestic	2,162	510	2,066	2,672	2,884	4,788
	(b) International	2	-	-	2	-	-
	Total (Net Sales/Income from Operations)	2,164	510	2,066	2,674	2,884	4,788
2	**Segment Results**						
	(a) Domestic	123	79	150	202	160	317
	(b) International	-	-	-	-	-	-
	Total	123	79	150	202	160	317
	Less : Finance cost	83	69	66	152	126	285
	Total Profit/(Loss) before Tax	40	10	84	50	34	32
3	**Capital Employed (Segment Assets - Liabilities)**						
	(a) Unallocated	3,074	3,051	3,041	3,074	3,041	3,031
	Total	3,074	3,051	3,041	3,074	3,041	3,031

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

NEENA ROMIL RAMGARHIA

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S M GUPTA & CO. MUMBAI Chartered Accountants

UDIN 26067157NQYPLT3938

Statement of Assets and Liabilities

Sr.	Particulars	Rs. In Lacs As At 30-Sep-26 (Unaudited)	Rs. In Lacs As At 31-Mar-26 (Audited)
A	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property, Plant and Equipment	1,009	1,042
	(b) Capital Work in Progress	-	-
	(c)Other Intangible assets	-	-
	(d)Financial Assets (i) Loans (Others)	-	
	(ii) Others (Deposits)	22	23
	(e) Deferred Tax Assets (net)	160	160
	Sub-total - Non-Current Assets	1,191	1,225
2	**Current Assets**		
	(a) Inventories	840	839
	(b) Financial Assets		
	(i) Trade Receivables	4,239	3,417
	(ii) Cash and cash equivalents	106	85
	(iii) Other Bank balance	2	1
	(iv)Others	1,045	1,039
	(c) Other Current Assets	277	277
	Sub-total - Current Assets	6,509	5,658
	TOTAL- ASSETS	7,700	6,883
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	1,134	1,134
	(b) Other Equity	1,940	1,897
	Sub-total - Equity	3,074	3,031
	Liabilities		
2	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	478	544
	(b) Provisions	62	60
	Sub-total - Non-Current Liabilities	540	604
3	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	1,550	1,597
	(ii) Trade Payables	-	
	-Total outstanding dues of Micro and Small enterprises	25	29
	-Total outstanding dues of Creditors other than Micro and Small enterprises	1,507	1,135
	(b) Other Current Liabilities	965	450
	(c) Provisions	39	37
	Sub-total - Current Liabilities	4,086	3,248
	TOTAL- EQUITY AND LIABILITIES	7,700	6,883
		0	(0)

Notes:

1 The Board of Directors have approved the above financial results, duly reviewed by the audit committee, after limited review by the Statutory Auditors of th Company, at their respective meetings held on 5th November, 2026.

2 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.

3 The Company has identified and reported two reportable segments,"Domestic" and "International" in accordance with the requirements of Ind-AS 108.

4 Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.

Place : MUMBAI
Date : 5th November, 2026

For SUPERTEX INDUSTRIES LIMITED
R K Mishra
Chairman & Managing Director

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

GUPTA & CO. MUMBAI Chartered Accountants

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

05 NOV 2026

UDIN 26067157NQ4PLT3938

SUPERTEX INDUSTRIES LIMITED

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs in Lakhs)

		Current Period 30-Sep-26 (Unaudited)	Previous Period 30-Sep-25 (Unaudited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit beforeTax	**50.10**	33.82
	Adjusted for :		
	Fair valuation items OCI other adjustments	**(6.02)**	(2.92)
	Depreciation and Amortisation Expense	**37.13**	37.25
	Finance Costs	**152.15**	126.06
		183.26	160.39
	Operating Profit before Working Capital Changes	**233.36**	194.21
	Adjusted for :		
	Trade and Other Receivables	**(828.79)**	(932.90)
	Inventories	**(0.62)**	33.62
	Trade and Other Payables	**883.37**	802.71
		53.96	(96.57)
	Cash Generated from Operations	287.32	97.64
	Less : Taxes Paid	-	-
	Net Cash from Operating Activities	**287.32**	97.64
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Property, Plant and Equipment	**(3.58)**	(1.50)
	Capital Work-in-Progress	-	-
	Net Cash used in Investing Activities	**(3.58)**	(1.50)
		283.74	96.14
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from Borrowings	**(66.22)**	(330.28)
	Loans	-	0
	Other Assets/Liabilities	**2.32**	91.21
	Short Term Borrowings (net)	**(46.57)**	281.83
	Finance Cost	**(152.15)**	(126.06)
	Net Cash generated in Financing Activities	**(262.62)**	(83.30)
	Net Increase/(Decrease) in Cash and Cash Equivalents	21.12	12.84
	Opening Balance of Cash and Cash Equivalents	**86.53**	53.09
	Closing Balance of Cash and Cash Equivalents	**107.65**	65.93
		21.12	12.84

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

S.M. GUPTA & CO. MUMBAI Chartered Accountants

05 NOV 2026

UDIN : 26067157NQYPLT3938