General information about company	
Scrip code	526133
NSE Symbol	
MSEI Symbol	
ISIN	INE881B01018
Name of the entity	SUPREEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
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
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?	Yes
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosures Of Loans / Guarantees / Comfort Letters / Securities Etc. Is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00645
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	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth
1	Mr	RAMESH KUMAR MISHRA	AAIPM7147F	00245600	Executive Director	Chairperson	MD	15-08-1953
2	Mr	SANJAY KUMAR MISHRA	AALPM2527B	00304796	Executive Director	Not Applicable		13-05-1967
3	Mr	HARISHVARDHAN MISHRA	AIZPM4836B	02819267	Executive Director	Not Applicable	CEO	21-04-1992
4	Mr	PIYUSH PATEL	AAEPP7859G	09055151	Non-Executive - Independent Director	Not Applicable		24-06-1960
5	Mrs	ARTI SHAH	ACPPS9115F	10353391	Non-Executive - Independent Director	Not Applicable		09-12-1972
6	Mr	RAJNIKANT MANILAL MODY	AAJPM4464H	01862516	Non-Executive - Independent Director	Not Applicable		09-02-1950

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Note Date of disqualification	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

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 (Refer Regulation 17A(1) & reg 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for cessation	Name of the cessation	Note for cessation	Name for resignation DIN
1	NA		30-04-1987	26-03-2024			1	0	0	0				
2	NA		01-04-2006	01-04-2024			1	0	0	0				
3	NA		30-09-2019	01-10-2022			1	0	0	0				
4	Yes	30-09-2026	30-09-2021			60	3	3	5	1				
5	Yes	14-05-2024	22-03-2024			60	2	2	2	2				
6	Yes	30-09-2024	12-08-2024			60	1	1	2	0				

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10353087	ARTI SHAH	Non-Executive - Independent Director	Chairperson	22-03-2024		
2	09055151	PIYUSH PATEL	Non-Executive - Independent Director	Member	30-06-2022		
3	01862516	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09055151	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	10353087	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024		
3	01862516	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09055151	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	10353087	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024		
3	01862516	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024		

Risk Management Committee

Whether the Risk Management 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

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2026				Yes	6	5	2
2		14-08-2026	75		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2026				Yes	3	2	2	0
2	Audit Committee	14-08-2026	75			Yes	3	2	2	0
3	Nomination and remuneration committee	14-08-2026				Yes	3	2	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015;	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship Committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sanjay Kumar Mishra
2	Designation	Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B) and 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report/Disclosure in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Annexure III

1	Name of signatory	Sanjay Kumar Mishra
2	Designation	Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents of breaches or loss of data or documents during the quarter	No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Sanjay Kumar Mishra
Designation of person	Director
Place	Mumbai
Date	29-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 28 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty			
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Impact on financial, reputation and the activities of the listed entity, penalties and immediate terms to the extent possible
1	Bombay Stock Exchange Limited	BSE vide its email dated 31st August 2026 had imposed fine of Rs. 8720 including GST on the Company for Non-submission of shareholding pattern for the quarter ended 30th June 2026 within the period prescribed under Regulation 31 of the SEBI Listing Regulations 2015. The Company had made payment of said fine imposed by BSE on 08th September 2026.	Details of the violation(s)/ contravention(s) committed or alleged to be committed Non-submission of shareholding pattern for the quarter ended 30th June 2026 within the period prescribed under Regulation 31 of the SEBI Listing Regulations 2015.
		31-08-2026	There was no impact on the financial position or other activities of the Company due to levy of the said fine.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular, given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes					
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last known	Current status of the litigation / dispute	
1	The Income Tax Department Mumbai	20-09-2022	Demand Amount Rs 1.99 Lacs for AY 2012-13	Pending in Mumbai High Court	
2	The Income Tax Department Mumbai	31-03-2016	Demand Amount Rs 40.44 Lacs for AY 2013-14	Pending with Commissioner of Income Tax (Appeals) 9, Mumbai	
3	The State Tax Officer Valsad	30-12-2016	Demand Amount Rs 137.82 Lacs for AY 2014-15	Pending with Commissioner of Income Tax (Appeals) 9, Mumbai	
4	The State Tax Officer Valsad	02-12-2024	Incorrect admissibility of Input Tax Credit, Tax Rs 15.48 Lacs, Interest Rs 2.32 Lacs, Penalty Rs 15.48 Lacs for AY 2019-2020	Pending with Deputy Commissioner Appeals, Surat	
5	Assessment Unit Income Tax Mumbai	11-02-2025	Disputed Demand Rs 34.66 Lacs for AY 2019-2020	Pending with Commissioner of Income Tax (Appeals) 9, Mumbai	
6	Assistant Commissioner of CGST & CEx, Div-II, Valsad	21-10-2025	Disputed ITC Demand of Tax, Interest & Penalty of each Rs 21.16 Lacs IGST for FY 2019-2020	Wrong demand for which Rectification has been filed	
7	AC, Surat Ghatak-70, Div-II, Valsad	25-02-2025	Ineligible ITC Rs 56.29 Lacs	Appeal filed by the Company	
8	Directorate General of Goods & Service Tax, Surat	25-03-2026	Ineligible ITC of Rs 920.07 Lacs	Disputed by the Company and Appeal being Filed	
9	Income Tax Officer, Mumbai	30-03-2026	Notice of demand U/S 156 for A.Y 2018-19 For Rs 332.68 Lacs	Appeal has been filed by the Company with the Appellate Authority	
10	Income Tax Officer, Mumbai	30-03-2026	Notice of demand U/S 156 for A.Y 2020-21 For Rs 1896.80 Lacs	Appeal has been filed by the Company with the Appellate Authority	
11	Deputy Commissioner Appeals, Surat	10-04-2026	DRC-7 Un 74 for FY 2018-19 Rs 18.67 Lacs	Appeal Rejected, Company has filed Appeal to GESTAT	
12	The State Tax Officer Valsad	10-04-2026	DRC-7 Un 74 for FY 2023-24 Rs 6.57 Lacs	Appeal Filed by the Company	
13	The State Tax Officer Valsad	04-06-2026	DRC-7 Un 74 for FY 2024-25 Rs 134.37 Lacs	Company to file appeal with Deputy Commissioner Appeals Surat	
14	The State Tax Officer Valsad	09-06-2026	DRC-7 Un 74 for FY 2022-23 Rs 65.09 Lacs	Company to file appeal with Deputy Commissioner Appeals Surat	
15	The State Tax Officer Valsad	09-06-2026	DRC-7 Un 74 for FY 2021-22 Rs 65.09 Lacs	Appeal filed by the Company	
16	Commissioner of CGST & Commissionerate Jr, Mumbai	17-08-2026	Availing ineligible ITC for FY 2017-18/2018-19 Rs 8.82 Lacs	Appeal Rejected. Company to file appeal with GESTAT	
17	Assistant Commissioner of CGST & C.Ex, Div-II, Valsad	21-08-2026	Inadvertant Availment of ITC-SCN for Rs 4.49 Lacs for FY 2020-21	Tax Amount Paid by the Company and request made to waive penalty	
18	Superintendent Central GST & C.Ex, Div-VI, Daman	16-09-2026	Inadvertant Availment of ITC-SCN for Rs 4.49 Lacs for FY 2020-21	Tax Amount Paid by the Company and request made to waive penalty	
19	Assistant Commissioner CGST, Div-III, Mumbai	06-07-2026	Audit for the year for FY 2019-20 to 2023-24 for Rs 16.55 Lacs plus interest and penalty	Appeal Filed by the Company and part amount paid	