

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: 13th August, 2025

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

Ref: Supertex Industries Limited

Scrip Code: 526133

Sub: Intimation of Book Closure and Cut-off Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We Wish to inform you that the Company has decided to close the Register of Members and Share Transfer Books from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company scheduled to be held on Monday, 29th September 2025 at 10.30 am at the registered office of the Company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa- 396230.

The Company has fixed Monday, 22nd September, 2025 as the "Cut-off date" for the purpose of e-voting for the 39th Annual General Meeting of the Company.

Kindly take the same on your records.

Yours faithfully,
For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN:00304796