

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: 01st October, 2026

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

Scrip Code: 526133

Ref: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Re-appointment of Cost Auditors for the F.Y 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company, at their 40th Annual General Meeting held on Wednesday, 30th September, 2026, have re-appointed M/s. V.J. Talati & Co. Cost Accountants, Mumbai (Firm Registration No. R00213), as the Cost Auditors of the Company for the F.Y. 2026-27.

Disclosures as required under SEBI Circular No. SEBI/HO/49/14/14(7) 2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed.

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: cn=Sanjay Kumar Mishra, o=Supertex Industries Limited,
street=61, KHUSHNUMA APARTMENTS 29A, CARMICHAEL
ROAD, MUMBAI PEDDER ROAD, 400026, I=MUMBAI,
c=Personal,
serialNumber=d4729b733825c945ad24ac43202ca090f
80311e579b31a1a7898ac72c2d47,
pseudoym=ba9f558a-4d6b4e10a00c345cac7a911d,
2.5.4.20=f5ec178da97da407c42b96618144fe9e155432
10c7a7e74c270714a658b96, email=SKM@SUPERTEX.IN,
cn=SANJAY KUMAR MISHRA
Date: 2026.10.01 15:04:55 +05'30'

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Encl: As above

SUPERTEX INDUSTRIES LIMITED

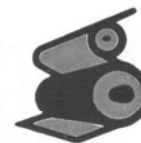
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DETAILS OF THE COST AUDITOR

Sr No.	Particulars	Details of Information
1.	Reason for Change	Re-appointment of M/s. V.J. Talati & Co., Cost Accountants, Mumbai (Firm Registration No. R00213) as Cost Auditors of the Company.
2.	Date of Appointment	30 th September, 2026- Date of the 40 th Annual General Meeting of the Company.
3.	Brief profile	V. J. TALATI & CO. is a renowned firm with extensive experience in cost auditing and management consultancy across various industries, including Rubber, Textile, Chemicals, Petrochemicals, Cement, Sugar, Steel, and more. The firm specializes in cost audit services, ensuring compliance with statutory regulations, maintaining records, and representing clients before government authorities. They also offer expertise in implementing costing systems, stock-taking, and valuation processes. In addition, V. J. TALATI & CO provides ERP consultancy, focusing on costing and inventory modules.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SUPERTEX INDUSTRIES LIMITED

SANJAY
KUMAR
MISHRA

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Digitally signed by SANJAY KUMAR MISHRA
DN: c=IN, postalCode=400026, st=MAHARASHTRA,
street=61, KHUSHNUMA APARTMENTS, 29A,
CARMICHAEL ROAD, MUMBAI/PEDCER ROAD, 400026,
l=MUMBAI, o=Personal,
serialNumber=d47296733825c9456d24ac4c3202ca090
R05111c579b31a1a70989ac72c2d467,
pseudoym=ba95588c4d6b4a10a00c345cac7a911d,
2.5.4.20=f5ec17afad97da407cd42b96618144fe9e15543
21077a1ae74c370714a458b96,
email=SKM@SUPERTEX.IN, cn=SANJAY KUMAR MISHRA
Date: 2026.10.01 15:05:45 +05'30'

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038
UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624
SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060