

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



SIL/2023-24/13

13th April, 2023

To,

BSE Limited

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

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulation, 2015

Scrip Code: 526133

Dear Sir/Madam,

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of Supertex Industries Limited will be held on Saturday, 22nd April, 2023 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. Raising of funds by way of Right Issue or fresh issue of Equity Shares of the Company on Preferential Allotment basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and matters incidental to it.
2. To Consider and appoint Mr. Manish Seksaria (having Membership No. A64718) as the Company Secretary cum Compliance Officer of the Company.
3. Any other business with the permission of the Chair.

In this regard, the trading window for dealing in securities of the Company by the Designated persons is already closed effective from 01-04-2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March 2023 and has been duly intimated to BSE.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Supertex Industries Limited

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796