

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/2023-24/96

Date: 23rd August, 2023

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

SUB:- NOTICE OF BOARD MEETING

Ref Scrip Code: 526133

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of Supertex Industries Limited will be held on Wednesday, 30th August, 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. To Consider the requests received from Promoter for Reclassification from Promoter and Promoter Group Category to Public Category.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN:00304796