

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/2023-24/159

Date:14th March, 2024

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 Friday, 22nd March, 2024 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 and re-appoint Mr. Ramesh Kumar Mishra (holding DIN 00245600) as the Chairman and Managing Director of the Company.
2. To Consider and re-appoint Mr. Sanjay Kumar Mishra (holding DIN 00304796) as the Whole time Director and Chief Financial Officer of the Company.
3. 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