

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/2023-24/98

Date: 30th August, 2023

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

Sub:- Outcome of Board Meeting held on Wednesday, 30th August, 2023

Ref Scrip Code: 526133

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the SEBI Listing Regulations, the Meeting of the Board of Directors of Supertex Industries Limited was held today i.e., 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 and transacted the following business:

1. The Board of Directors of the Company have approved the requests received from Promoter for reclassification from promoter and promoter group category to public category (subject to the approval of the members and stock exchanges/and/or such other approvals, if any, as may be required).

The meeting commenced at 04.00 p.m. and concluded at 04.15 p.m.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN:00304796