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: 14th August, 2026

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

Sub:- Outcome of Board Meeting held on Friday, 14th August, 2026

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., 14th August, 2026 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 Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2026. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.

2. The Board of Directors of the Company have approved the re-appointment of Mr. Piyush Patel (DIN:09655113) as an Independent Director of the Company for second term of five years effective from 30.06.2027 to 29.06.2032 subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed.

3. The Board of Directors of the Company has decided that the 40th Annual General Meeting (Agm) of the members of the Company will be held on Wednesday, 30th September, 2026 at 10.30 a.m. at the registered office of the Company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa- 396230.

4. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of the 40th Annual General Meeting of the Company.

5. The Board of Directors of the Company has appointed M/s. Vikas R Chomal & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process for the 40th Annual General Meeting of the Company.

The meeting commenced at 04.00 p.m. and concluded at 05.40 p.m.

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: c=IN, postalCode=400026, st=MAHARASHTRA, street=61, KHUSHNUMA APARTMENTS ,29A, CARMICHAEL ROAD ,MUMBAI,PEDDER ROAD ,400026, l=MUMBAI, o=Personal, serialNumber=dd729b733825c9456ad24ac4c3202ca090f89311e579b31a1a78f98ac72c2d47, pseudonym=ba95588c4d6b4a10a00c345cac7a911d, 2.5.4.20=f5ec17a6ad97da407cd42b96618144fe9e15543210c7a1ae74c570714a458b96, email=SKM@SUPERTEX.IN, cn=SANJAY KUMAR MISHRA
Date: 2026.08.14 17:46:39 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

Encl: As above

S. M. GUPTA & CO.
CHARTERED ACCOUNTANTS

1103, Olive Dosti Acres,
S. M. Road, Antop Hill,
Wadala (East),
Mumbai - 400 037.
Mob.: 7021170033
E-mail : smguptaco@yahoo.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To
The Board of Directors of
Supertex Industries Limited

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026 and Year-to-Date Results for the Period from 1 April 2026 to 30 June 2026

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Supertex Industries Limited** (the "Company") for the quarter ended 30 June 2026 and the year-to-date results for the period from 1 April 2026 to 30 June 2026 (the "Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, *Interim Financial Reporting* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity*, issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SM GUPTA & CO. ★ MUMBAI ★ Chartered Accountants

Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

We draw attention to the fact that statutory dues amounting to ₹ 11,28,706, comprising [TDS/PF/ESIC], remain unpaid as at 30 June 2026 and have remained outstanding beyond their respective due dates. The management has represented that the outstanding statutory dues are in the process of being settled.

Our conclusion is not modified in respect of this matter.

For S M Gupta & Co.
Chartered Accountants
Firm Registration No.: 310015E

NEENA ROMIL RAMGARHIA
Digitally signed by NEENA ROMIL RAMGARHIA

S M GUPTA & CO. MUMBAI Chartered Accountants

Neena Ramgarhia
Partner
Membership No.: 067157
UDIN: 26067157UVDRRJ6802

Place: Mumbai
Date: 14th August 2026

SUPERTEX INDUSTRIES LIMITED

Regd.Off.: Plot No.45, Phase II Piperia Industrial Estate, Silvassa (D&NH.)

CIN : L99999DN1986PLC000046 ; Website : www.supertex.in ; E-Mail: info@supertex.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
I	Revenue from operations	510	832	818	4,788
II	Other income	-	14	-	18
III	**Total Income (I + II)**	510	846	818	4,806
IV	Expenses.				
	a. Cost of materials consumed	279	524	699	3,730
	b. Purchases/Consumption of Stock-in-Trade	1	9	-	9
	c. Changes in inventories of Finished goods, Stock-in-Trade and Work-in-Progress	9	37	(56)	51
	d. Employee benefits expense	54	102	65	314
	e. Depreciation and amortization expense	19	19	19	75
	f. Finance cost	69	86	60	285
	g. Other expenses	69	60	80	310
	Total Expenses	500	837	868	4,774
V	**Profit before exceptional items and tax (III - IV)**	10	9	(50)	32
VI	Exceptional items - Sales tax of earlier year	-	(0)	-	(0)
VII	**Profit before tax (V- VI)**	10	9	(50)	32
VIII	**Tax expense:**				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	13	(6)	13	(16)
IX	**Profit (Loss) for the period (VII + VIII)**	23	3	(37)	16
X	**Other Comprehensive Income (Net of tax)**				
	-Items that will not be reclassified to Statement of Profit and Loss	(3)	0	(3)	(5)
XI	**Total Comprehensive Income for the period (IX-X)**	20	3	(40)	11
XII	**Paid-up Equity Share Capital (Face Value of Rs. 10/- each)**	1,134	1,134	1,134	1,134
XIII	**Earnings per equity share :**				
	(1) Basic	0.18	0.03	(0.35)	0.10
	(2) Diluted	0.18	0.03	(0.35)	0.10

Segmentwise Revenue, Results and Capital Employed

Sr	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
1	**Segment Revenue**				
	(a) Domestic	510	832	818	4,788
	(b) International	-	-	-	-
	Total (Net Sales/Income from Operations)	510	832	818	4,788
2	**Segment Results**				
	(a) Domestic	79	57	10	317
	(b) International	-	-	-	-
	Total	79	95	10	317
	Less : Finance cost	69	86	60	285
	Total Profit/(Loss) before Tax	10	9	(50)	32
3	**Capital Employed (Segment Assets - Liabilities)**				
	(a) Unallocated	3,051	3,031	2,979	3,031
	Total	3,051	3,031	2,979	3,031

Notes:

1 The Board of Directors have approved the above financial results, duly reviewed by the audit committee, after limited review by the Statutory Auditors of tl Company, at their respective meetings held on 14th August, 2026.

2 The above standalone result has been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules 2015.

3 The Company has identified and reported two reportable segments,"Domestic" and "International" in accordance with the requirements of Ind-AS 108.

4 Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.

For SUPERTEX INDUSTRIES LIMITED

R K Mishra

Chairman & Managing Director

Place : MUMBAI

Date : 14th August, 2026

For Supertex Industries Limited

Chairman and Managing Director

DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO

DIN : 00304796

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CIN.: L99999DN1986PLC000046

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under;

Re-appointment of Mr. Piyush Patel (DIN: 09655113) as an Independent Director for his Second term.

Sr No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as an Independent Director of the Company for the Second term.
2.	Date of ~~Appointment~~/re-appointment/~~cessation (as applicable~~)/ terms of re-appointment	For Five consecutive years effective from 30th June, 2027
3.	Brief profile	Mr. Piyush Patel is a BSC- Chemicals Graduate from Bhavans College. He has gained experience in the Chemical Field and in the field of Imports & Exports. He also has experience of overall marketing & selling various products including nylon, polyester and various types of polymers across the country for more than 18 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your records.

Thanking You

Yours faithfully,

For **Supertex Industries Limited**

SANJAY
KUMAR
MISHRA

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Sanjay Kumar Mishra
Director & CFO
DIN:00304796