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: 30th December, 2024

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

Ref: Scrip Code: 526133

Sub: Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons and their immediate relatives shall remain closed with effect from 01st January, 2025 till the expiry of 48 hours after the declaration of Unaudited Quarterly Financial Results of the Company for the quarter ended 31st December, 2024.

The date of the Board meeting for consideration of Unaudited Quarterly Financial Results for the quarter ended 31^{st} December, 2024 would be intimated in due course.

Kindly take the same on your records.

Thanking you

Yours faithfully

FOR SUPERTEX INDUSTRIES LIMITED

SANJAY KUMAR MISHRA DIRECTOR AND CFO DIN: 00304796