

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

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CIN.: L99999DN1986PLC000046



Date: 27th June 2026

To,
The Listing Department
Bombay Stock Exchange Limited,
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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, 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 July, 2026 till the expiry of 48 hours after the declaration of Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2026.

The date of the Board meeting for consideration of Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2026 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