## 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/2024-25/196

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



Date: 03rd August, 2024

## SUB:- NOTICE OF BOARD MEETING

Ref Scrip Code: 526133

Dear Sir/Madam,

Notice is hereby given that the pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of Supertex Industries Limited will be held on Monday, 12<sup>th</sup> August, 2024 at 04.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2<sup>nd</sup> Floor, 45/49, Babu Genu Road, Princess Street, Mumbai- 400 002 to transact the following business:

- 1. To Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024.
- 2. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 14th August, 2024 from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June 2024.

Kindly take the same on your records.

Thanking You

Yours faithfully, For Supertex Industries Limited

Sanjay Kumar Mishra Director & CFO DIN:00304796

REGD. OFFICE, UNIT | & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624 SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060