

# **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

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CIN.: L99999DN1986PLC000046



SIL/2024-25/196

Date: 03<sup>rd</sup> August, 2024

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

## **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 14<sup>th</sup> August, 2024 from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024.

Kindly take the same on your records.

Thanking You

Yours faithfully,  
For Supertex Industries Limited

Sanjay Kumar Mishra  
Director & CFO  
DIN:00304796