

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: 26th June, 2024

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

Sub: Disclosure of material event under Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended- Approval for Reclassification of Promoter Shareholders.

Ref:- Supertex Industries Limited (BSE Scrip Code: 526133)

Dear Sir/Madam,

This is reference to our application seeking reclassification of promoter shareholding in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that we have received approval from BSE Limited letter ref. No. LIST/COMP/BS/287/2024-2025 Dated June 26, 2024 approving reclassification of Promoter Shareholders under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the outgoing Promoters of the Company are as follows;

Sr No.	Name of the Outgoing Promoters	No. of Shares	% of holding
1	MR. NAROTTAM LAL MISHRA	97,574	0.86
2	MRS. PUSHPA N. MISHRA	1,28,986	1.14
3	MR. VIJAY KUMAR MISHRA	7,800	0.07
4	MR. AJAY MISHRA	180	0.00
5	MR. AMIT MISHRA	0.00	0.00
	TOTAL	2,34,540	2.07

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: cn=Personal, o=1979,
serialNumber=155482096952786c6e49b27c9695,
2.5.4.20=d5f6a58f994a78aa9282366f94642d481d2,
c=IN, o=SANJAY KUMAR MISHRA, ou=SANJAY KUMAR MISHRA,
st=Maharashtra,
serialNumber=65229673382c9456a2d4ac1282a09,
o=SANJAY KUMAR MISHRA,
Date: 2024.06.26 18:13:12 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796

REGD. OFFICE, UNIT I & 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

LIST/COMP/BS/287/2024-2025

June 26, 2024

The Company Secretary/ Compliance Officer

SUPERTEX INDUSTRIES LTD

Plot No 45 / 46, Phase No II,

Piperia Industrial Estate,

Silvassa , Dadra & Nagar Haveli, 394230

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 27, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	17,41,819	15.36	95,99,501	84.64
Post-Reclassification	15,07,279	13.29	98,34,041	86.71

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Reclassification of Promoters: **SUPERTEX INDUSTRIES LTD**

Yours faithfully,

Am 26/06/2024
Shyam Bhagirath
Manager
Listing Compliance

Bijal
Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	NAROTTAM LAL MISHRA	97,574	0.86
2.	PUSHPA N MISHRA	1,28,986	1.14
3.	VIJAY KUMAR MISHRA	7,800	0.07
4.	AJAY MISHRA	180	0
5.	AMIT MISHRA	0	0
TOTAL		2,34,540	2.07