

# **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



Date:13<sup>th</sup> August, 2024

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

**Ref: Supertex Industries Limited**

**Scrp Code: 526133**

**Sub: Intimation of Book Closure and Cut-off Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We Wish to inform you that the Company has decided to close the Register of Members and Share Transfer Books from Tuesday, the 24<sup>th</sup> September, 2024 to Monday, the 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, the 30<sup>th</sup> September 2024 at 10.30 am at the registered office of the Company at Plot No. 45-46 Phase II, Piperia Industrial Estate, Silvassa- 396230.

The Company has fixed Monday, the 23<sup>rd</sup> September, 2024 as the "Cut-off date" for the purpose of e-voting for the 38<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your records.

Yours faithfully,  
For Supertex Industries Limited

Sanjay Kumar Mishra  
Director & CFO  
DIN:00304796