

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: 30th May, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

BSE Scrip Code: 526133

Sub:- Outcome of Board Meeting held on Saturday, 30th May, 2026

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the SEBI Listing Regulations, the Meeting of the Board of Directors of Supertex Industries Limited was held today i.e., 30th May, 2026 at 04.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2nd Floor, 45/49, Babu Genu Road, Princess Street, Mumbai- 400 002 and transacted the following business:

1. The Board of Directors of the Company have approved the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement as at year ended 31st March 2026 (Standalone) as recommended by Audit Committee.
2. The Board of Directors of the Company have Considered the Auditor's Report of the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March 2026.
3. Declaration under SEBI Circular No. CIR/CFD/CMD/56/2016 Dated May27, 2016 in respect of Statutory Auditor's issued Audit Report with unmodified opinion for financial results, for year ended 31st March 2026.
4. The Board of Directors of the Company have approved the re-appointment of Mr.Sanjay Sarju Mishra as the Internal Auditor of the Company for the F.Y 2026-2027. The details as required under the Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular is annexed as an **Annexure-A**.
5. The Board of Directors of the Company have approved the re-appointment of M/s V.J. Talati & Co. Cost Accountants Mumbai as Cost Auditors for the purpose of cost audit of the Company for the F.Y 2026-2027. The details as required under the Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular is annexed as an **Annexure-B**.

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The meeting commenced at 04.00 p.m. and concluded at 05.20 p.m.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For **Supertex Industries Limited**

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

Encl: As above

INDEPENDENT AUDITORS' REPORT

**TO THE BOARD OF DIRECTORS OF
SUPERTEX INDUSTRIES LIMITED,
MUMBAI**

Report on the audit of Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of SUPERTEX INDUSTRIES LIMITED for the quarter and year ended 31st March 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended 31st March 2026. As well as the year to date results for the period from 1st April 2025 to 31st March 2026 subject to as stated in Matter of Emphasis.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Matter of Emphasis

Attention is invited to the following:

- a) The company has incurred expenses of Rs 169.01 in lakhs during the year on which TDS of Rs. 20.84 lakhs has not been paid.
- b) The company has not paid Provident Fund dues of Rs. 10.33 Lakhs and Profession Tax dues of Rs. 2.00 Lakhs during the year under consideration.

Our conclusion is not qualified in respect of above matters.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31st 2026, and the published audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us as required under the Listing Regulation.

Date: 30th May, 2026
Place: Mumbai
UDIN : 26067157ZXSLTM2321



For S.M Gupta & Co.
Chartered Accountants
(Firm's Reg. No.: 310015E)

NEENA
ROMIL
RAMGARHIA
A

Digitally signed by NEENA ROMIL RAMGARHIA
DN: cn=NEENA ROMIL RAMGARHIA, o=S.M. GUPTA & CO., ou=Chartered Accountants, email=neena@smg.co.in, c=IN
Date: 2026.05.30 16:27:11 +05'30'

Neena Ramgarhia
Partner
Membership No. 067157

SUPERTEX INDUSTRIES LIMITED

Regd Off.: Plot No 45, Phase II Piperia Industrial Estate, Silvassa (D&NH)

CIN L99999DN1986PLC000046, Website www.supertex.in, E-Mail info@supertex.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2026

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			Year Ended	Year Ended
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
I	Revenue from operations	832	1,072	1,072	4,788	7,340
II	Other income	14	4	19	18	19
III	Total Income (I + II)	846	1,076	1,091	4,806	7,359
IV	Expenses					
	a Cost of materials consumed	524	817	880	3,730	6,460
	b Purchases/Consumption of Stock-in-Trade	9	-	6	9	6
	c Changes in inventories of Finished goods, Stock-in-Trad	37	21	29	51	(89)
	d Employee benefits expense	102	84	32	314	238
	e Depreciation and amortization expense	19	19	19	75	76
	f Finance cost	86	73	69	285	263
	g Other expenses	60	73	68	310	367
	Total Expenses	837	1,087	1,103	4,774	7,321
V	Profit before exceptional items and tax (III - IV)	9	(11)	(12)	32	38
VI	Exceptional items	(0)	-	-	(0)	-
VII	Profit before tax (V - VI)	9	(11)	(12)	32	38
VIII	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	(6)	(1)	(63)	(16)	(46)
IX	Profit (Loss) for the period (VII + VIII)	3	(12)	(75)	16	(8)
X	Other Comprehensive Income (Net of tax)					
	-Items that will not be reclassified to Statement of	0	(2)	24	(5)	20
XI	Total Comprehensive Income for the period (IX-	3	(14)	(51)	11	12
XII	Paid-up Equity Share Capital (Face Value of Rs.	1,134	1,134	1,134	1,134	1,134
XIII	Earnings per equity share :					
	(1) Basic	0.03	(0.12)	(0.44)	0.10	0.11
	(2) Diluted	0.03	(0.12)	(0.44)	0.10	0.11

Segmentwise Revenue, Results and Capital Employed

(Rs in Lakhs)

Sr	Particulars	Quarter Ended			Year Ended	Year Ended
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
1	Segment Revenue					
	(a) Domestic	832	1,072	1,072	4,788	7,340
	(b) International	-	-	-	-	-
	Total (Net Sales/Income from Operations)	832	1,072	1,072	4,788	7,340
2	Segment Results					
	(a) Domestic	95	62	57	317	301
	(b) International	-	-	-	-	-
	Less : Finance cost	86	73	69	285	263
	Total Profit/(Loss) before Tax	9	(11)	(12)	32	38
3	Capital Employed (Segment Assets - Liabilities)					
	(a) Unallocated	3,031	3,027	3,019	3,031	3,019
	Total	3,031	3,027	3,019	3,031	3,019

For Supertex Industries Limited

[Signature]

Chairman and Managing Director
DIN : 00245600



For Supertex Industries Limited

[Signature]

DIRECTOR & CFO
DIN : 00304796

Statement of Assets and Liabilities

Rs. In Lakhs

Rs. In Lakhs

Sr.	Particulars	As At	As At
		31-Mar-26	31-Mar-25
		(Audited)	(Audited)
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	1,042	1,114
	(b) Capital Work in Progress	-	-
	(c) Other Intangible assets	-	1
	(d) Financial Assets		
	(i) Others (Deposits)	23	23
	(e) Deferred Tax Assets (net)	160	176
	Sub-total - Non-Current Assets	1,225	1,314
2	Current Assets		
	(a) Inventories	839	1,070
	(b) Financial Assets		
	(i) Trade Receivables	3,417	3,614
	(ii) Cash and Cash Equivalents	85	53
	(iii) Other Bank Balance	1	1
	(iv) Others	1,039	1,034
	(c) Other Current Assets	277	271
	Sub-total - Current Assets	5,658	6,043
	TOTAL- ASSETS	6,883	7,357
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Share Capital	1,134	1,134
	(b) Other Equity	1,897	1,885
	Sub-total - Equity	3,031	3,019
	Liabilities		
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	544	382
	(b) Provisions	60	63
	Sub-total - Non-Current Liabilities	604	445
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,597	1,759
	(ii) Trade Payables		
	-Total outstanding dues of Micro and Small enterprises	29	25
	-Total outstanding dues of Creditors other than Micro and S	1,135	1,667
	(b) Other Current Liabilities	450	415
	(c) Provisions	37	27
	Sub-total - Current Liabilities	3,248	3,893
	TOTAL- EQUITY AND LIABILITIES	6,883	7,357

Notes:

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- The Board of Directors have approved the above financial results, duly reviewed by the audit committee, after limited review by the Statutory Auditors of the Company, at their respective meetings held on 30th May, 2026.
- The above standalone result has been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules 2015.
- The Company has identified and reported two reportable segments, "Domestic" and "International" in accordance with the requirements of Ind AS 108.
- Previous Year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.

For SUPERTEX INDUSTRIES LIMITED

R K Mishra

Chairman & Managing Director

Place : MUMBAI

Date : 30th May, 2026

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600

For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

SUPERTEX INDUSTRIES LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

	Rupees in Lakhs	
	Current Year 2025-26	Previous Year 2024-25
CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax	32.15	37.59
Adjusted for :		
Fair valuation items OCI other adjustments	(4.95)	20.61
Depreciation and Amortisation Expense	75.51	76.11
Finance Costs	284.78	263.04
	355.35	359.76
Operating Profit before Working Capital Changes	387.50	397.35
Adjusted for :		
Trade and Other Receivables	186.75	1,394.36
Inventories	231.50	(461.79)
Trade and Other Payables	(481.83)	(909.91)
	(63.58)	22.65
Cash Generated from Operations	323.92	420.00
Less : Taxes Paid	-	-
Net Cash from Operating Activities	323.92	420.00
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment	(3.32)	(7.71)
Capital Work-in-Progress	-	-
Sale of Investments	-	-
Net Cash used in Investing Activities	(3.32)	(7.71)
CASH FLOW FROM FINANCING ACTIVITIES	320.60	412.29
Proceeds/Repayment of Borrowings	(3.72)	(201.29)
Finance Cost	(284.78)	(263.04)
Other Assets	0.20	(3.42)
Net Cash generated in Financing Activities	(288.31)	(467.75)
Net Increase in Cash and Cash Equivalents	32.29	(55.46)
Opening Balance of Cash and Cash Equivalents	54.23	109.69
Closing Balance of Cash and Cash Equivalents	86.52	54.23
	32.30	(55.46)
	0.00	0.00

The accompanying Notes 1 to 34 are an integral part of the Financial Statements

As per our attached report of even date

For S M Gupta & Co.
Chartered Accountants

Neena Ramgarhia
Partner
Mumbai : 30th May, 2026

For and on behalf of the Board,

R K Mishra -Chairman & Managi
S K Mishra -Director & CFO
Manish Seksaria -Company Secretar
Mumbai : 30th May, 2026

For Supertex Industries Limited

Chairman and Managing Director
DIN : 00245600



For Supertex Industries Limited

DIRECTOR & CFO
DIN : 00304796

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Date: 30th May, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

BSE Script Code- 526133

Ref: Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Declaration in respect of Auditors Report with unmodified opinion on the Audited Financial Results for the financial year ended 31st March, 2026

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 vide Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016; We hereby declare and confirm that the Statutory Auditors of the Company, M/s. S.M . Gupta & Co., Chartered Accountants, Mumbai (Registration No. 310015E) have issued an Audit Report with unmodified opinion (i.e. unqualified) on the Audited Financial Results (Standalone) of the Company for the financial year ended 31st March, 2026.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For **Supertex Industries Limited**

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under;

Re-appointment of Mr. Sanjay Sarju Mishra, as an Internal Auditor of the Company.

Sr No.	Particulars	Details of Information
1.	Reason for Change	Re-appointment of Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of Appointment & terms of appointment	30 th May 2026 For the Financial Year 2026-2027
3.	Brief profile	Mr.Sanjay Sarju Mishra is a B.Com from Allahabad Unversity and has more than 29 years' experience in the accounts department of textile industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your records.

Thanking You

Yours faithfully,

For **Supertex Industries Limited**

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

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ANNEXURE-B

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under;

Re-appointment of M/s. V.J. Talati & Co. as an Cost Auditor of the Company.

Sr No.	Particulars	Details of Information
1.	Reason for Change	M/s. V.J. Talati & Co. have been re-appointed as Cost Auditors of the Company for the Financial Year 2026-27
2.	Date of Appointment & terms of appointment	30 th May 2026 For the Financial Year 2026-2027
3.	Brief profile	V. J. TALATI & CO. is a renowned firm with extensive experience in cost auditing and management consultancy across various industries, including Rubber, Textile, Chemicals, Petrochemicals, Cement, Sugar, Steel, and more. The firm specializes in cost audit services, ensuring compliance with statutory regulations, maintaining records, and representing clients before government authorities. They also offer expertise in implementing costing systems, stock-taking, and valuation processes. In addition, V. J. TALATI & CO provides ERP consultancy, focusing on costing and inventory modules.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your records.

Thanking You

Yours faithfully,

For **Supertex Industries Limited**

Sanjay Kumar Mishra
Director & CFO
DIN:00304796