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: 05th November, 2026

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

BSE Scrip Code: 526133

Ref: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Related party transaction relating to lease of a part factory premises and some machineries

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 05th November, 2026, have approved a related party transaction, additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/3762/2026 dated January 30, 2026, is enclosed herewith.

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: c=IN, postalCode=400026, st=MAHARASHTRA, street=61, KHUSHNUMA APARTMENTS ,29A, CARMICHAEL ROAD ,MUMBAI,PEDDER ROAD, l=MUMBAI, cn=Personal, serialNumber=dd720b733825c9456ad24ac4c3202ca0909f8931e579b31a1a78f98ac72c2d41, pseudonym=ba95588c4d6b4a10a00c345cac7a911d, 2.5.4.20=f5ec17a6ad97da407cd42b9661814f4b9e15543210c7a1ae74c57071 4e458b96, email=SKMp5UPERTEX.IN, cn=SANJAY KUMAR MISHRA
Date: 2026.11.05 18:49:33 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

Encl: as above

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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;

Related party transaction relating to lease of a part of the factory premises situated at 213, Kharvel, Behind Kharvel Sub-station, Dharampur-396 050 and some machineries to Silt Advanced Materials Private Limited for a period of 5 years at monthly lease rent of Rs. 10,000 plus GST, to take effect from 10.11.2026.

Sr No.	Particulars	Details of Information
1.	Name of related party	Silt Advanced Materials Private Limited.
2.	Country of incorporation	India.
3.	Nature of business of the related party	Manufacturing of Textiles.
4.	Relationship with the listed company	Mr. Harshvardhan Mishra is a director in Silt Advanced Materials Private Limited and Supertex Industries Limited.
5.	Nature of Transaction	Lease of a part of the factory premises and some machineries to Silt Advanced Materials Private Limited for day to day business activity.
6.	Proposed date of arrangement	10.11.2026.
7.	Value	Rs 10,000 per month plus applicable GST.
8.	Duration	5 Years.
9.	Whether audit committee approval obtained	Yes on 05.11.2026.
10.	Any director interested	Mr Harshvardhan Mishra (son of Ramesh Kumar Mishra and nephew of Sanjay Kumar Mishra) is the director in Silt Advanced Materials Private Limited.
11.	Annual Turnover of listed entity	Rs 48 Crores
12.	Is the RPT material	No
13.	Justification as to why the RPT proposed to be entered into are in the interest of the listed entity	The RPT is in the interest of the Company as it enables it to leverage the utilization of Company's assets and improve the value addition of its products.

Kindly take the same on your records.

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Thanking You

Yours faithfully,

For **Supertex Industries Limited**

SANJAY KUMAR MISHRA

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Date: 2026.11.05 18:50:23 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN:00304796