



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :
"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIC Layout, Raviryal (V),
Hyderabad - 501 510. Telangana, India.

7th September 2024

The Manager Listing Compliances, BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532686	The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Cut Off- Date and Book Closure

The 32nd Annual General Meeting ('AGM') of Kernex Microsystems (India) Limited ('the Company') will be held on Monday, 30th September 2024 at 04:00 P.M. (IST) via Video Conferencing / Other Audio - Visual Means (VC/OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The cut-off date for the 32nd AGM is 23rd September 2024.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and records.

Thanking you.

Yours faithfully
For Kernex Microsystems (India) Limited

Prasada Rao K
Company Secretary