



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :

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

8th September 2026

The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy 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 – Kurla Complex, 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 34th Annual General Meeting ('AGM') of Kernex Microsystems (India) Limited ('the Company') will be held on Wednesday, 30th September 2026 at 11:00 A.M. (IST) via Video Conferencing / Other Audio - Visual Means, 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 34th AGM is 23rd September 2026.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (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

