



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 8414-667600

Fax : +91 8414-667695

email : kemex@kemex.in

Website : www.kemex.in



Registered Office :

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

KMIL/SE/Q1/26-27/052

13th August 2026

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532686	To The Listing / Compliance 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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Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 13th August 2026, had, *inter-alia* transacted the following items of the business:

- Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026.
- Took note of the Limited Review Report on un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- Approved the re-appointment of Mr. Badari Narayana Raju Manthena (DIN:07992925) as a Whole Time Director for further period of three years w.e.f. 2nd September 2026
- Approved the re-appointment of Mr. Sitarama Raju Manthena (DIN:08576273) as a Whole Time Director for further period of three years w.e.f. 2nd September 2026
- Approved the Directors report along with Management Discussion and Analysis, Corporate Governance Report and other relevant annexures forming part of the report.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A for the appointees mentioned in (iii) and (iv).

The aforesaid Board Meeting commenced at 09:45 A.M. and concluded at 11:50 A.M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kernex Microsystems (India) Limited

Prasada Rao Kalluri
Company secretary



Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/ CFD/CMD/ 4/ 2015 dated 9 September 2015 and other disclosures:

1. Re-Appointment of Mr. Badari Narayana Raju Manthena (DIN: 07993925) as a Whole-Time Director of the Company

Name and DIN	Mr. Badari Narayana Raju Manthena (DIN: 07993925)
Reason for change	Re-appointment for further period of 3 years w.e.f. 2 nd September 2026 as the present term of appointment will be expiring on 1 st September 2026.
Date of Appointment & Term of Appointment	2 nd September 2026 & three years from 2 nd September 2026
Brief Profile	Mr. Badari Narayana Raju Manthena has been in the employment of the Company for the past 25 years in a senior level position, with the designation of Chief Administrative and Commercial Officer and as a Whole Time Director from 20 th November 2017 is looking after the General and Personnel Administration, liaison with all Government Agencies, and Compliances with GST, PF,ESI, etc. Possesses extensive experience in Business Development, Project Management, Strategic Planning, Operational Planning, and Financial Management, with a specialization in Domestic Marketing Qualification: Bachelors Degree in Commerce
Disclosure of relationship between directors (in case appointment of a director)	There is no relationship between the directors and the appointee
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited and NSE	we confirm that Mr. Badari Narayana Raju Manthena is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.



**2. Re-Appointment of Mr. M Sitarama Raju (DIN: 08576273) as a Whole-Time Director of the Company**

Name and DIN	Mr. Sitarama Raju Manthena (DIN: 08576273)
Reason for change	Re-appointment for further period of 3 years w.e.f. 2 nd September 2026 as the present term of appointment will be expiring on 1 st September 2026.
Date of Appointment & Term of Appointment	2 nd September 2026 & three years from 2 nd September 2026
Brief Profile	Mr. Sitarama Raju Manthena holds a Bachelor's Degree in Computer Science with a Minor in Business Administration. He also has over two decades of experience and expertise in International Business Development, Project Management, Strategic Planning, Operational Planning, and financial acumen. Specialization in International Marketing. Qualification: BS Comp Science with Business Admin
Disclosure of relationship between directors (in case appointment of a director)	Mr. Sitarama Raju Manthena (DIN: 08576273), is a son of Dr. Anji Raju Manthena and Mrs. Parvathi Manthena and Brother of Ms. Sreelakshmi Manthena.
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited and NSE	we confirm that Mr. Sitarama Raju Manthena is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.