



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :

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

KMIL/SE/Q2/23-24/078

14th November 2023

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 214th Meeting held on 14th November 2023, had, *inter-alia* transacted the following items of the business:

- Approved the Un-Audited Standalone and Consolidated Financial Results together with Statement of Assets and Liabilities and Cash Flow Statements of the Company for the second quarter and half year ended 30th September, 2023.
- Took note of the Limited review Report on un-audited Standalone and Consolidated Financial results of the Company for the second quarter ended on 30th September 2023 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- Approved the ESOP Scheme and recommended for shareholders approval.
- Took note of the withdrawal of the contract by Srilankan Railways

The aforesaid Board Meeting commenced at 10:00 A.M. and concluded at 06:40 PM

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole-Time Director
DIN: 07993925

