



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211
Tel : +91 8414-667600
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Registered Office :

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

KMIL:25:26:FR:018

16th May'2025

The Manager Listing Compliances,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

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

BSE Scrip Code: 532686

NSE Symbol: KERNEX

Dear Sir/Madam,

Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting for considering Audited Standalone and Consolidated financial results for the year ended 31st March ' 2025.

This is to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Friday, 23rd May'2025 *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results / Statements of the Company for the quarter and the financial year ended on 31st March, 2025.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 25th May, 2025 which is 48 hrs after conclusion of the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Kernex Microsystems (India) Ltd**

Prasada Rao Kalluri
Company Secretary

