



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 8414-667600

Fax : +91 8414-667695

email : kernex@kernex.in

Website : www.kernex.in



Registered Office :

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

Date: 17.06.2026

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 Limited Plot No. C/1, G Block, Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
---	--

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares of the Company pursuant to exercise of options under Kernex Microsystems (India) Limited Employee Stock Option Scheme 2023 (KMIL ESOS - 2023)

This is to inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of 1,200 Equity Shares of face value of Rs.10/- each to the eligible employees of the Company upon exercise of the Options vested with them under the KMIL ESOS - 2023.

Consequent to this allotment, issued, subscribed and paid up capital of the company has been increased from Rs. 16,80,24,220/- to Rs. 16,80,36,220/-.

The details as required under the Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed as *Annexure - I*. This intimation will also be made available on the Company's website.

This is for your information and necessary records.

Yours faithfully,

Kernex Microsystems (India) Limited

Prasada Rao K
Company Secretary



Annexure - I

1.	Company name and address of Registered Office	Kernex Microsystems (India) Limited Plot No. 38 (part) to 41, Hardware Park, Raviryal Village, Maheswaram Mandal, Hyderabad – 501 510
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE: 11.09.2024 NSE: 11.09.2024
4.	Filing Number, if any	BSE: DCS/IPO/AK/ESOP-IP/3396/2024-25 NSE: NSE/LIST/43959
5.	Title of the Scheme pursuant to which shares are issued, if any	Kernex Microsystems (India) Limited Employee Stock Option Scheme 2023 (KMIL ESOS - 2023)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	17.06.2026
9.	Number of shares issued	1,200
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	16802423- 16803622
12.	ISIN Number of the shares if issued in Demat	INE202H01019
13.	Exercise price per share	Rs. 25/-
14.	Premium per share	Rs. 15/-
15.	Total issued shares after this issue	1,68,03,622
16.	Total issued share capital after this issue	Rs. 16,80,36,220/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the shares issued and allotted under KMIL ESOS -2023 shall rank <i>pari passu</i> with the existing shares
20.	Details of listing fees, if payable	Not Applicable

Kernex Microsystems (India) Limited

Prasada Rao K
Company Secretary

