



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

KMIL:COTW:24:25:140



Registered Office :

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

26th March'2025

| | |
|--|---|
| 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 – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX |
|--|---|

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

As per the provisions of the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, also in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Company's securities, for all designated persons/connected persons and their immediate relatives shall be closed from 1st April 2025 till 48 hours after the declaration of Audited financial results of the Company for the fourth quarter and financial year ended on 31st March' 2025.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole Time Director
DIN No.07993925

