



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,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India.

KMIL/SE/Q4/25-26/028A

29th May 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 – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
---	--

Sir / Madam,

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
Sub: Rectification on Outcome of the Board Meeting.

In continuation to the Outcome of the Board Meeting held on 29th May, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the re-appointment of M/s. Thirupathi & Associates as the Internal Auditors of the Company for the Financial Year 2026–27.

Accordingly, the earlier reference to M/s. Thirupathi & Associates as Cost Auditors shall be read as Internal Auditors.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For KERNEX MICROSYSTEMS (INDIA) LIMITED


PRASADA RAO K
COMPANY SECRETARY

