



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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KMIL/SE/Q4/23-24/025



Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad - 501 510. Telangana, India.
30th May 2024

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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Dear Sir / Madam,

Sub: Disclosure of reasons for delay in submission of Audited Financial Results for the Fourth Quarter and Year ended March 31, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Ref: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (“SEBI Master Circular”)

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Audited Standalone and Consolidated Financial Results along with the Auditors’ Report for the third quarter and year ended March 31, 2024 within sixty days from the end of the financial year i.e. by May 30, 2024.

In accordance with the SEBI Master Circular, we would like to submit that the board of directors of the company has sought certain clarifications on Audited Financial Results of the Company. Therefore, the Company’s Audited Financial Results for the fourth and year ended March 31, 2024 will be approved subsequent to May 30, 2024 and that the Company will endeavour to get the same approved at the earliest.



N. S. D. G. I.



We request you to kindly note that we always adhered to the statutory timelines in the past except for the quarter ended December 2023. Further, in this connection and in continuation of our letter dated March 29, 2024, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for dealing in securities of the Company had been closed from January 1, 2024 and will continue to remain closed till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2024.

This is for your kind information and records.

Yours faithfully,
For **Kernex Microsystems (India) Limited**

M B Narayana Raju
Whole-Time Director
DIN: 07993925

