



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:COTW:25:26:123

31st December'2025

To
The Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

BSE Scrip Code: 532686

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 January 2026 till 48 hours after the declaration of un-audited financial results of the Company for the third quarter ended on 31st December ' 2025.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited



M B Narayana Raju
Whole-Time Director
DIN: 07993925