

Tel : +91 8414-667600 Fax : +91 8414-667695 email : kernex@kernex.in Website : www.kernex.in ISO 9001

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

30th June 2024

То	То
The Listing / Compliance Department	The Listing / Compliance Department
BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers	Plot No.C/1, G Block,Exchange Plaza
Dalal Street	Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip Code: 532686	NSE Symbol: KERNEX

Dear Sir,

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 July 2024 till 48 hours after the declaration of un-audited financial results of the Company for the first quarter ended on 30th June 2024.

Further it is hereby informed that as per our previous letter dated 29th March 2024, the trading window remained closed from April 01, 2024 for adoption of audited financial results of the company for quarter and year ended March 31,2024.

This is for your information and necessary records.

Regards,

For Kernex Microsystems (India) Limited

Prasada Rao K Company Secretary