



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :

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

KMIL/SE/Q3/23-24/023

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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Sir / Madam,

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

Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 30th May 2024, had, *inter-alia* transacted the following items of the business:

- i) Approved the Un-Audited Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2023.
- ii) Took note of the Limited review Report on un-audited Consolidated Financial results of the Company for the third quarter ended on 31st December 2023 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- iii) The Board while taking note on the penalties imposed by NSE and BSE towards non-compliance under regulation 33 of SEBI LODR Regulations 2015 for the quarter ended on 31st December 2023 within the time prescribed, advised to send a letter to NSE and BSE requesting to condone the fine levied for the above said non-compliance.
- iii) Approved the request received from few members of Promoters/Promoter Group of the Company seeking Re-classification of their shareholding from Promoters/Promoter Group to Public Category and recommended to the shareholders.
- iv) Approved the Notice of Postal Ballot

The aforesaid Board Meeting commenced at 09:30 A.M. and concluded at 1:40 PM

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For Kernex Microsystems (India) Limited


M B Narayana Raju
Whole-Time Director
DIN: 07993925

