

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211
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Registered Office :

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

9th February 2025

The Manager Listing Compliances,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 532686

The Manager Listing 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

Dear Sir/Madam,

Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting for considering Un-Audited Standalone and Consolidated Financial Results for the third quarter and nine months ended on 31st December 2024

This is to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 13th day of February 2025 inter-alia, to consider and approve the

- i. Un-Audited Standalone and Consolidated Financial Results for the third quarter and nine months ended on 31st December 2024
- ii. Other business items

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 15th February 2025 which is 48 hrs after the Board Meeting.

This is for your information and necessary records.

Thanking you,

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

Prasada Rao K
Company Secretary