



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

KMIL/SE/Q3/24-25/078

14th November 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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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 233rd Meeting held on 14th November 2024, had, *inter-alia* transacted the following items of the business:

- Approved the Un-Audited Standalone and Consolidated Financial Results along with Statement of Assets and Liabilities and Cash Flow Statements of the Company for the second quarter and half year ended 30th September 2024.
- Took note of the Limited Review Report on Standalone and Consolidated Financial results of the Company for the second quarter ended 30th September 2024 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, the Nomination and Remuneration Committee Approved the grant of 42,750 stock options to the eligible employees of the company in terms of "Kernex Employee Stock Option Scheme 2023 (KMIL ESOS 2023)"

The aforesaid Board Meeting commenced at 10:30 A.M. and concluded at 24:11 P.M.

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

