



# 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/Q3/24-25/126

13<sup>th</sup> February 2025

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	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 <b>NSE Symbol: KERNEX</b>
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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.**

This is in continuation to our earlier intimation dated February 09 2025, with respect to the meeting of the Board of Directors of the Company, scheduled on February 13 2025. In terms of Regulation 30 read with Para, Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, inter alia, has considered and approved the following:

- I. Un-audited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31<sup>st</sup> December 2024.

The aforesaid Board Meeting commenced at 09:10 A.M. and concluded at 10:55 A.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

