



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:23-24:BM:029

27th July'2023

The Manager Listing Compliances,
BSE Limited
Phiroze Jeejeebhoy 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 – Kurla Complex, Bandra (E)
Mumbai – 400 051

NSE Symbol: KERNEX

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 27th July'2023

This is to inform you that the Board of directors of the Company at their meeting held on 27th July 2023 had *inter-alia* reviewed the operations of the Company.

The meeting commenced at 08:00 A.M. and concluded at 09:45 A.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kernex Microsystems (India) Ltd

M B Narayana Raju
Whole-Time Director
DIN: 07993925

