



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Website : www.kernex.in



Registered Office :

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

KMIL/SE/AR/AGM/23-24/049

08th September'2023.

To The Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400 001 Fax No.: 022-22723121/3719 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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Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Cut Off- Date and Book Closure

The 31st Annual General Meeting ('AGM') of Kernex Microsystems (India) Limited ('the Company') will be held on Saturday, September 30, 2023 at 04:00 PM (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The cut-off date for the 31st AGM is 23rd September 2023.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the September 24, 2023 to Saturday, the September 30, 2023 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kernex Microsystems (India) Limited.

M B Narayana Raju
Whole Time Director
DIN: 07993925

