



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211
Tel : +91 8414-667600
Fax : +91 8414-667695
email : kernex@kernex.in
Website : www.kernex.in



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

2nd February 2026

<p>The Manager Listing Compliances BSE Limited P J Towers, Dalal Street Mumbai-400001 BSE Scrip Code: 532686</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Plot No. C/1, G Block, Exchange Plaza, Bandra-Kurla Complex, Bandra(E) Mumbai-400051 NSE Symbol: KERNEX</p>
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Dear Sir/Madam,

Sub: Listing of further issue of shares- Listing and Trading Approval of 43,000 equity shares allotted under Kernex Microsystems (India) Limited Employee Stock Option Scheme 2023 (KMIL ESOS - 2023).

With reference to above captioned subject, we would like to inform that listing and trading approval for 43,000 equity shares of Rs. 10/- each issued and allotted on **KMIL ESOS - 2023** have been granted by National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 2nd February 2026

The notice/approval issued by the Exchange in this regard is enclosed herewith.

This is for information and records
Thanking you,
Yours Faithfully,
For Kernex Microsystems (India) Limited

Prasada Rao K
Company Secretary





Ref.: NSE/LIST/2026/52853

February 02, 2026

The Company Secretary
Kernex Microsystems (India) Limited

Dear Sir/Madam,

Sub: Listing of further issue under ESOP

This is with reference to the application for the listing of further issue of 43000 Equity Shares of Rs. 10/- each allotted under ESOP made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from February 03, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted under ESOP.	KERNEX	EQ	43000	16759423 to 16802422

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

Note: This is a system generated document and hence is not required to be signed



LOD / ESOP / TP / No. 55/ 2025-2026

" E - Letter "

Monday, February 2, 2026

The Company Secretary
Kernex Microsystems (India) Ltd.
PLOT NO 38 TO 41 SURVEY NO 11
HARDWARE PARK RAVIRYAL VILLAGE
MAHESWARAM MANDAL
Hyderabad
ANDHRA PRADESH
501510

Dear Sir / Madam,

Sub: Listing and Trading of 43000 Equity Shares of Rs. 10 bearing distinctive nos. 16759423 to 16802422 issued pursuant to ESOP.

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Tuesday, February 3, 2026** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20260202-13** dated **02/02/2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

SD/-

Mr. Kinnar Mehta
Assistant Vice president
Monday, February 2, 2026

