



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,

Hardware Technology Park,

TSIC Layout, Raviryal (V),

Hyderabad – 501 510. Telangana, India.

KMIL/SE/Q2/25-26/103

10th November 2025

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

Dear Sir / Madam,

Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting for considering Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September 2025

This is to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 13th day of November 2025 inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2025.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 15th November 2025 which is 48 hrs after the Board Meeting.

This is for your kind information and records.

Yours faithfully,
For **Kernex Microsystems (India) Limited**

Prasada Rao K
Company Secretary

