



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.

22nd September 2026

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

Sub: Addendum to the Boards' Report for the financial year 2025-26 which forms an integral part of the 34th Annual Report.

Further to our Intimation Dated 8th September 2026 regarding submission of 34th Annual Report, we are herewith submitting the addendum to the Boards' Report for the financial year 2025-26 which forms an integral part of the 34th Annual Report which is self-explanatory. The Company has, completed dispatch of the Addendum to the to the Boards' Report for the financial year 2025-26 which forms an integral part of the 34th Annual Report, by electronic means, to all shareholders whose email IDs are registered with the Company/ Depositories.

The addendum to the Boards' Report for the financial year 2025-26 which forms an integral part of the 34th Annual Report will also be available on the Company's website at www.kernex.in.

You are requested to take the above information on your records

Thanking you,

For Kernex Microsystems (India) Limited



Badari Narayana Raju Manthena
Whole-Time Director
DIN: 07993925



KERNEX MICROSYSTEMS (INDIA) LIMITED

Corporate Identification No. (CIN) - L30007TG1991PLC013211

Regd. Off: Plot No 38 (part) - 41, Survey No 1/1, Kancha Imarat,

Raviryal Village, Maheswaram Mandal, Ranga Reddy District,

Hyderabad-501 510 Phone: 08414667600

E-mail: acs@kernex.in Web site: www.kernex.in

ADDENDUM TO THE BOARDS' REPORT FOR THE FINANCIAL YEAR 2025-26 KERNEX MICROSYSTEMS (INDIA) LIMITED

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Addendum to the Board's Report for the Financial Year 2025-26 is issued to be read together with the Board's Report forming part of the 34th Annual Report of the Company.

The Addendum is being issued to provide an update regarding the re-appointment, cessation and appointment of Independent Directors of the Company, as referred to under "Appointments/Re-appointments" appearing on page 46 of the 34th Annual Report, and shall form an integral part of the 34th Annual Report.

The Members are hereby informed that the term of Mr. Adabala Seshagiri Rao and Mr. Ayyagari Viswanadha Sarma as Independent Directors of the Company expired on September 5, 2026. Further, the term of Mr. Pasupuleti Dinakara Rao as an Independent Director of the Company is due to expire on September 29, 2026.

Based on the recommendation of the NRC, the Board of Directors on September 5, 2026, has approved the re-appointment of Mr. Adabala Seshagiri Rao and Mr. Pasupuleti Dinakara Rao as Independent Directors of the Company for a second term of five consecutive years, subject to approval of the members at the ensuing 34th Annual General Meeting.

Further, based on the recommendation of the NRC, the Board of Directors has appointed Mrs. Renuka Rani C as an Additional Director in the category of Independent Director with effect from September 6, 2026, to hold office up to September 30, 2028, subject to approval of the members at the ensuing 34th Annual General Meeting.

The Members are further informed that Mr. Ayyagari Viswanadha Sarma ceased to be a Director of the Company with effect from September 05, 2026, upon expiry of his term of office as an Independent Director.

The above appointment and re-appointments are being placed before the Members for their consideration and approval at the ensuing Annual General Meeting.

By the order of the Board

For Kernex Microsystems (India) Limited

Sd/-

Sreelakshmi

Manthena

Managing Director

DIN: 07996443

Sd/-

Badari Narayana Raju

Manthena

Whole-Time Director

DIN: 07993925

Sd/-

Sitarama Raju

Manthena

Whole-Time Director

DIN: 08576273