KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211
Tel : +91 8414-667600
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Registered Office :
"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India.

KMIL/SE/Q2/26-27/070

9th November 2026

To	To
The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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
BSE Scrip Code: 532686	**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 second quarter and half year ended on 30th September 2026

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 Saturday, the 14th day of November 2026 *inter-alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on 30th September 2026

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 16th November 2026 which is 48 hrs after the conclusion of the Board Meeting.

This is for your kind information and records.

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

PRASADA RAO KALLURI
Digitally signed by PRASADA RAO KALLURI
Date: 2026.11.09 16:53:07 +05'30'

Prasada Rao K
Company Secretary