



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/Q122-23/080

14th November 2022

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

Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Outcome of the Board Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its 214th Meeting held on 14th November 2022, had, *inter-alia* transacted the following items of the business:

- i) Approved the Un-Audited Standalone and Consolidated Financial Results together with Statement of Assets and Liabilities and Cash Flow Statements of the Company for the second quarter and half year ended 30th September, 2022.
- ii) Took note of the Limited review Report on un-audited Standalone and Consolidated Financial results of the Company for the second quarter ended on 30th September 2022 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforesaid Board Meeting commenced at 08:00 A.M. and concluded at 11:30 A.M.

Kindly take the above information on record and acknowledge.

Thanking you,
Yours faithfully,

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole-Time Director
DIN: 07993925

