



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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**Registered Office :**

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

3<sup>rd</sup> September 2023

The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	The Manager Listing Department National Stock Exchange of India Ltd Plot No. C/1, G Block, Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: KERNEX</b>
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Dear Sir/Madam,

**Sub: Intimation under regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Wednesday, the 6<sup>th</sup> September 2023 inter-alia, to consider and approve

1. Raising of funds by issuing of securities on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made there under

Thanking you,

Yours faithfully,

For Kernex Microsystems (India) Ltd

PRASADA  
RAO KALLURI  
Digitally signed by  
PRASADA RAO  
KALLURI  
Date: 2023.09.03  
21:40:21 +05'30'

**Prasada Rao K**  
**Company Secretary**

