

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 8414-667600 Fax: +91 8414-667695 email: kernex@kernex.in Websikeywwwsig/gessin26/58



Registered Office:

"TECHNOPOLIS", Plot Nos: 38-41, Hardware Technology Park, TSIIC Layout, Raviryal (V),

Hyderabad – 501 510. Telangana, India. 23 July 2025

| То | То | |
|-------------------------------------|---------------------------------------|-----|
| The Listing / Compliance Department | The Listing / Compliance Department | 1 |
| BSE Limited | National Stock Exchange of India Ltd | |
| Phiroze Jeejeebhoy Towers | Plot No. C/1, G Block, Exchange Plaza | - 1 |
| Dalal Street | Bandra - Kurla Complex, Bandra (E) | i |
| Mumbai – 400 001 | Mumbai – 400 051 | |
| BSE Scrip Code: 532686 | NSE Symbol: KERNEX | |

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject cited above, we would like to inform you that the "South Central Railways, Secunderabad" has issued a letter of Acceptances (LOA) to **KERNEX- VRRC JV** for the project for Upgradation of Kavach Version 3.2 to 4.0 in Sadashivpet Road (Excluding) - Bidar - Parli Vaijnath - Parbhani (Excluding) Section of South Central Railway.

The accepted Bid cost for the project is Rs. 21.03 Crores (Incl. GST@18%)

The Completion period is 24 months from the date of LoA.

Details as per SESI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are appended herewith.

The above is for your information and dissemination to the members.

Thanking you,

For Kernex Microsystems (India) Limited

Prasada Rao K Company Secretary



Annexure-1

| S No | Particulars | Details |
|---------|---|--|
| A | Name of the entity awarding the order(s)/contract(s); | Southern Railways |
| В | significant terms and conditions of order(s)/contract(s) awarded in brief; | The contract is awarded to the KERNEX – VRRC JV for Upgradation of Kavach Version 3.2 to 4.0 in Sadashivpet Road (Excluding) - Bidar - Parli Vaijnath – Parbhani (Excluding) Section of South Central Railway. |
| С | whether order(s) / contract(s) have been awarded by domestic/ international entity; | Domestic |
| D | nature of order(s) / contract(s); | For Upgradation of Kavach Version 3.2 to 4.0 in Sadashivpet Road (Excluding) - Bidar - Parli Vaijnath — Parbhani (Excluding) Section of South Central Railway. |
| Е | whether domestic or international; | Domestic |
| F | time period by which the order(s)/contract(s) is to be executed; | 24 Months |
| G | broad consideration or size of the order(s)/contract(s); | 21.03 crores |
| Н | whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof: | No |
| I | whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length | NA |

