



# 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,  
TSIC Layout, Raviryal (V),  
Hyderabad – 501 510, Telangana, India.

KMIL:SE:2025-26:80

18<sup>th</sup> September 2025

To The Listing / Compliance Department Bombay Stock Exchange 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
---	---

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

With reference to the subject cited above and our earlier intimation dated 23<sup>rd</sup> July 2025, the Company has entered a Joint Venture agreement with M/s. Venkata Rami Reddy Constructions (VRRC).

Details as per SEBI 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.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kernex Microsystems (India) Limited

Prasada Rao K  
Company Secretary




**Annexure – 1**

Details as per SEBI 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.

Name(s) of parties with whom the agreement is entered;	Venkata Rami Reddy Constructions (VRRC)
Purpose of entering into the agreement;	for Upgradation of Kavach Version 3.2 to 4.0 in Sadashivpet Road (Excluding) - Bidar - Parli Vajinath Parbhani (Excluding) Section of South Central Railway and for execution of future projects which will be awarded under the joint venture
Shareholding, if any, in the entity with whom the agreement is executed;	In the proposed joint venture, Kenrex Microsystems (India) Limited will hold an 80% share, and Venkata Rami Reddy Constructions will hold 20%. The sharing ratio is subject to change based on the scope of future projects awarded under the joint venture.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	No
Extent and the nature of impact on management or control of the listed entity	No
Details and quantification of the restriction or liability imposed upon the listed entity;	Not Applicable
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
in case of issuance of shares to the parties, details of issue price, class of shares issued;	Kenrex Microsystems (India) Limited is not issuing any shares to the Venkata Rami Reddy Constructions
any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Venkata Rami Reddy Constructions was not insisted about the appointment of Nominee Directors.
in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); e) reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable

