

October 14, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code - 544754

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol - KISSHT

Sub.: Proceedings of the First Extra-Ordinary General Meeting of the financial year 2026-27 (“EGM/Meeting”) of OnEMI Technology Solutions Limited (the “Company”) held on Wednesday, October 14, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), as amended from time to time, please find enclosed herewith a summary of the proceedings of the EGM of the Company held today i.e. Wednesday, October 14, 2026, at 04:00 P.M. (IST), through video conferencing/other audio-visual means (“**VC/OAVM**”). The business set out in the Notice of the EGM dated September 21, 2026, was duly transacted at the Meeting.

Kindly take the same on record.

Thanking You,

**For OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)**

SHRADDHA
RAJKUMAR PATANGIA
Date: 2026.10.14 19:40:46
+05'30'

Digitally signed by SHRADDHA
RAJKUMAR PATANGIA
Date: 2026.10.14 19:40:46
+05'30'

**Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership No.: A55210**

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2026-27 OF ONEMI TECHNOLOGY SOLUTIONS LIMITED

The First Extra-Ordinary General Meeting of financial year 2026-27 ("**EGM**" / "**Meeting**") of OnEMI Technology Solutions Limited ("**Company**") was held on Wednesday, October 14, 2026, through video conferencing/other audio-visual means ("**VC/OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") read with Rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"). The Meeting commenced at 04:00 P.M. (IST) and concluded at 4:44 P.M. (IST). As stated in the Notice, the deemed venue of the EGM was the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla (West), Mumbai-400070, Maharashtra, India.

Mr. Ranvir Singh, Chairman, CEO and Executive Director of the Company presided over the Meeting, the requisite quorum being present, the Chairman called the Meeting to order. He informed that the Members participating through video conferencing were reckoned for the purpose of quorum in accordance with the applicable regulatory provisions. The Chairman extended a warm welcome to the Members of the Company, and he further introduced all the Directors attending the EGM.

The following Directors and Key Managerial Personnel were present at the Meeting:

- a. Mr. Ranvir Singh, Chairman, CEO and Executive Director and Chairman of the Risk Management Committee of the Company;
- b. Mr. Krishnan Vishwanathan, CFO and Executive Director and Chairman of Corporate Social Responsibility Committee;
- c. Mr. Yogesh Chadha, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee;
- d. Ms. Sangeeta Tanwani, Independent Director and Chairperson of Nomination and Remuneration Committee;
- e. Mr. Alok Bansal, Independent Director;
- f. Ms. Shraddha Rajkumar Patangia, Company Secretary & Compliance Officer.

The Chairman thereafter requested Ms. Shraddha Rajkumar Patangia, Company Secretary & Compliance Officer of the Company to take the proceedings forward.

Ms. Shraddha Rajkumar Patangia welcomed the Members of the Company and she also confirmed the attendance of the representatives of Chokshi & Chokshi LLP, Chartered Accountants, Statutory Auditors and Ms. Ramadevi Satish Venigalla, Practicing Company Secretary, Secretarial Auditor, who was also the Scrutinizer to the meeting.

She informed the Members that since the EGM was conducted through video conferencing, the facility for appointment of proxies was not applicable, and accordingly, no Proxy Register was required to be maintained.

She apprised the Members that documents, as required by law and mentioned in the EGM Notice, had been made available electronically for inspection during the Meeting. Thereafter, with the consent of the Members present, the Notice convening the EGM and Corrigendum to the EGM Notice were taken as read.

Ms. Shraddha Rajkumar Patangia thereafter requested the Chairman of the Company to take the proceedings forward.

With the permission of the Members present, the Chairman placed before the Members the following resolution, as set forth in the Notice of EGM for their consideration and approval;

Resolution No.	Particulars of the Resolution	Type of Resolution
Special Business: -		
1	To approve the issuance of equity shares by way of preferential issue on a private placement basis.	Special

The Chairman further explained the objective of the resolution proposed at the EGM for the consideration and approval of the Members was to support the capital requirements and future growth plans of the Company.

He further added that the proceeds from the proposed issue shall be utilised in accordance with the objects and terms set out in the Notice of the EGM.

Thereafter, the Chairman requested Ms. Shraddha Rajkumar Patangia to take the proceedings forward. Ms. Shraddha Rajkumar Patangia invited the Members who had registered themselves as speakers to ask their questions or express their views at the EGM. The Chairman then responded to the queries of the Members respectively and provided clarifications thereon.

After conclusion of the question-and-answer session,

Ms. Shraddha Rajkumar Patangia further informed the Members that the resolution set out in the Notice read with the Corrigendum was put to vote through the remote e-voting facility. Accordingly, there was no requirement for proposing and seconding the resolution at the EGM and that there was no voting by show of hands.

She informed that the relevant explanatory statement read with the Corrigendum was provided in the Notice of the EGM and that the remote e-voting period commenced on Friday, October 09, 2026 at 9:00 a.m. (IST) and concluded on Tuesday, October 13, 2026 at 5:00 p.m. (IST) and the cut-off date fixed for e-voting was Wednesday, October 07, 2026. She further informed that Members who were present at the Meeting and had not cast their votes through remote e-voting were eligible to vote through the e-voting facility during the Meeting, which remained open for 15 minutes after the conclusion of the formal proceedings of the EGM.

She further informed the Members that the Company had appointed Ms. Ramadevi Satish Venigalla, Practicing Company Secretary, as the scrutinizer to scrutinize the remote e-voting prior to the EGM and e-voting during the EGM, the combined results of the remote e-voting and the e-voting conducted during the meeting will be announced and displayed on the website of the Company and will also be submitted to the

stock exchanges where the equity shares of the Company are listed, as per the requirement under the SEBI Listing Regulations.

Thereafter, Ms. Shraddha Rajkumar Patangia thanked all the shareholders and other stakeholders for their attendance and participation at the EGM and declared the proceedings of the EGM as closed at 4:44 P.M. (IST).