

**May 28, 2026**

**To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, 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**

Dear Sir / Madam,

**Subject: Notice of Postal Ballot of OnEMI Technology Solutions Limited ('the Company') - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we attach herewith a copy of the Postal Ballot Notice ("**Notice**") of the Company dated May 27, 2026, along with the Explanatory Statement, for seeking approval of the Members of the Company on the following resolutions:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolutions</b>
1.	To approve the amendment and ratification of the Kissht Employee Stock Option Plan, 2019 (" <b>Kissht ESOP, 2019</b> " or " <b>Plan</b> ").	Special Resolution
2.	To ratify the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company under Kissht Employee Stock Option Plan, 2019.	Special Resolution
3.	To approve the amendment and ratification of the Kissht Employee Stock Option Plan, 2021 (" <b>Kissht ESOP, 2021</b> " or " <b>Plan</b> ").	Special Resolution
4.	To ratify the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company under Kissht Employee Stock Option Plan, 2021.	Special Resolution
5.	To approve the amendment and ratification of the Kissht Employee Stock Option Plan, 2022 (" <b>Kissht ESOP, 2022</b> " or " <b>Plan</b> ").	Special Resolution
6.	To ratify the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company under Kissht Employee Stock Option Plan, 2022.	Special Resolution

In compliance with the provisions of the relevant Circulars issued by the Ministry of Corporate Affairs from time to time, the said Notice is being sent only through electronic mode to all the members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 22, 2026 ("**Cut-off date**"). Accordingly, physical copies of the Notice along with Postal Ballot Form and prepaid business reply envelope are not being sent to the members.

Further, communication of assent or dissent by the Members on the items of business set out in this Notice shall be required to be done through remote e-voting only i.e. casting of votes electronically. The detailed procedure for remote e-voting is provided in the Notes to the Notice.

Therefore, in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of National Securities Depository Limited (“NSDL”) to provide remote e-voting facilities to the Members, to enable them to cast their votes electronically.

The details of the remote e-voting are as follows:

<b>Remote E-Voting Details</b>	
1. Date and time of commencement of Remote e-voting	<b>Friday, May 29, 2026 (09:00 A.M. IST)</b>
2. Date and time of conclusion of Remote e-voting	<b>Saturday, June 27, 2026 (05:00 P.M. IST)</b>

Further, the Notice is also available on the Company’s website at [www.kissht.com](http://www.kissht.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above information on record.

Thanking you,

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

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

Encl: Postal Ballot Notice

**ONEMI TECHNOLOGY SOLUTIONS LIMITED**  
*(formerly known as "OnEMI Technology Solutions Private Limited")*  
**CIN: U72900MH2016PLC282573**

**Registered Office:** 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla (West), Mumbai-400 070  
**Tel:** +91 22 6947 5600; **Email Id:** [compliance@kissht.com](mailto:compliance@kissht.com) ; **Website:** [www.kissht.com](http://www.kissht.com)

**POSTAL BALLOT NOTICE**

*(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)*

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
<b>Friday, May 29, 2026 (09:00 A.M. IST)</b>	<b>Saturday, June 27, 2026 (05:00 P.M. IST)</b>

Dear Members,

**Notice** is hereby given that the resolutions set out below are proposed for approval by the members of **OnEMI Technology Solutions Limited** (the "**Company**") by means of Postal Ballot only through remote e-voting by electronic means ("**remote e-voting / e-voting**") pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "**Act**"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (together referred to as "**MCA Circulars**") and other relevant MCA Circulars and Notifications issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and any other applicable provisions of SEBI Listing Regulations and Master Circulars and any other applicable SEBI Circular(s) issued by the Securities and Exchange Board of India ("**SEBI**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Notice and instructions for e-voting are being sent only through electronic mode to those members whose e-mail address is registered with the Company/depository participant(s)/Registrar and Transfer Agent and whose names appear in the Register of Members as on Friday, May 22, 2026 ("**Cut-Off Date**"). The details of the procedure to cast the vote forms part of the 'Notes' to this Notice. The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for the purpose of providing remote e-voting facility to its members.

An explanatory statement pursuant to Section 102 and Section 110 of the Act and other applicable provisions of the Act, pertaining to the resolutions, setting out the material facts and reasons thereof form part of this Notice.

The Notice will also be placed on the website of the Company at [www.kissht.com](http://www.kissht.com), websites of the stock exchanges where the Equity Shares of the Company are listed i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) (collectively referred to as "**Stock Exchanges**") respectively and on the website of National Securities Depositories Limited ("**NSDL**") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### Scrutinizer for conducting the Postal Ballot

The Board has appointed Ms. Ramadevi Satish Venigalla, Practicing Company Secretary (FCS No.: 7345, CP No.: 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Scrutinizer will submit her report, after the completion of scrutiny, to the Chairman of the Company or any other person authorised by him. The results of e-voting along with scrutinizer's report will be announced within 2 (two) working days from the conclusion of the e-voting period and will be displayed on the Company's website at [www.kissht.com](http://www.kissht.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results will simultaneously be communicated to the Stock Exchanges where the Company's Equity Shares are listed. The result of the Postal Ballot will also be displayed at the registered office of the Company.

Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened on that behalf. The last date specified by the Company for e-voting shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority i.e. on Saturday, June 27, 2026.

## **SPECIAL BUSINESSES:**

### **ITEM NO. 1: TO APPROVE THE AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2019 (“KISSHT ESOP, 2019” OR “PLAN”).**

*To consider, and if thought fit, to pass, the following resolution as a **Special Resolution**:*

**"RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof), Regulation 7 and Regulation 12 of Securities and Exchange Board of India (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 ("**SEBI (SBEB & SE) Regulations**"), relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder ("**FEMA Regulations**") and Foreign Exchange Management (Non-Debt Instrument) Rules, 2019, the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines / Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and / or sanction(s) as may be necessary from the appropriate regulatory authority(ies) / institution(s) and such conditions and modifications as may be prescribed / imposed by the appropriate regulatory authority(ies) / institution(s) while granting such approval(s), consent(s), permission(s) and / or sanction(s), the consent of the Shareholders of the Company be and is hereby accorded to Board of Directors (hereinafter referred to as the 'Board', which term shall include the Nomination and Remuneration Committee constituted by the Board or any other committee which the Board may constitute to act as the 'Compensation Committee' under the SEBI (SBEB & SE) or their delegated authority and to exercise its powers, including the powers conferred by this resolution) to amend and ratify the Kissht Employee Stock Option Plan, 2019 ("**Plan**") as per the provisions of SEBI (SBEB & SE) Regulations, subsequent to the Initial Public Offer of the Company and to create, grant, offer, reissue, and allot, in one or more tranches, Employee Stock Options (or such other adjusted figure for any bonus shares, split, consolidation, rights issue and buy-back of shares, merger, de-merger, spin-off, consolidation, amalgamation, sale of business (except to a subsidiary) or other reorganization of the capital structure of the Company as may be applicable from time to time), to or for the benefit of Employees and Directors of the Company, its Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company and to such persons as may, from time to time, be allowed to be eligible for the benefits of the Plan (as permitted under the applicable laws), exercisable into Equity Shares of face value of Rs. 1/- each, at such price and on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and the provisions of the Plan.

**RESOLVED FURTHER THAT** the proposed ratification to Plan are not prejudicial to the interests of the current option holders.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof), be and is hereby authorised to create, offer, issue, reissue employee stock options and allot Equity shares on exercise of options, issue fresh options, reissue options that may have lapsed / cancelled / surrendered already approved at any time to or for the benefit of the eligible employees under the Plan, and to grant the ESOPs to the eligible employees on such terms and conditions as provided in the Plan and as may be fixed or determined, in accordance with the provisions of the Act and other Applicable Laws.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorized to facilitate the allotment of equity shares upon exercise of options from time to time in accordance with the Plan and the shares so issued shall rank *pari-passu* in all respects with the existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** in case of any corporate action(s) such as rights issue, bonus issue, split or consolidation of equity shares, merger/ amalgamation, or sale of division/ undertaking or other reorganization etc., requisite adjustments (which may include adjustments to the number of options in Plan) shall be appropriately

made, in a fair and reasonable manner in accordance with Plan.

**RESOLVED FURTHER THAT** if the Equity Shares of the Company are either sub-divided or consolidated, the number of Equity Shares arising out of and/or the price of acquisition payable by the employees under the Plan shall automatically stand increased or reduced, as the case may be, in the same proportion as the present face value per equity share bears to the revised face value of the equity shares of the Company after such subdivision or consolidation, without affecting any other rights or obligations of the said grantees.

**RESOLVED FURTHER THAT** the Plan shall be administered by the Nomination and Remuneration Committee ("**Committee**") of the Company who shall have all necessary powers as defined in the Plan and is hereby designated as Compensation Committee in pursuance of the SEBI (SBEB & SE) Regulations.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorized at any time to implement, modify, change, vary, alter, amend, ratify, suspend or terminate the Plan and to do all such acts, deeds, matters and things as it may deem fit for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and/or instructions as may be necessary or expedient to give effect to such implementation, modification, change, variation, alteration, amendment, ratification, suspension or termination of Plan and do all other things incidental and ancillary thereof in accordance with the Plan and compliance with Applicable Laws.

**RESOLVED FURTHER THAT** Mr. Ranvir Singh, Chairman, Chief Executive Officer & Executive Director, Mr. Krishnan Vishwanathan, Chief Financial Officer & Executive Director and Ms. Shraddha Patangia, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and to take all necessary steps for filing necessary forms with the Registrar of Companies, Mumbai - I at Mumbai, submitting corporate action forms with the depositories, for listing of the equity shares allotted on the Stock Exchanges as per the terms and conditions of the listing agreement with the concerned Stock Exchanges, as and when required and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

**ITEM NO. 2: TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2019.**

*To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:*

**"RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) of the Companies Act, 2013 and other applicable provisions, if any, read with Rules made thereunder including any statutory modifications or re-enactment thereof, Regulation 6(3)(c) and other applicable provisions, if any, of the of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI (SBEB & SE) Regulations**"), relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder ("**FEMA Regulations**") and Foreign Exchange Management (Non-Debt Instrument) Rules, 2019, the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines / Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and / or sanction(s) as may be necessary from the appropriate regulatory authority(ies) / institution(s) and such conditions and modifications as may be prescribed / imposed by the appropriate regulatory authority(ies) / institution(s) while granting such approval(s), consent(s), permission(s) and / or sanction(s), the consent of the shareholders of the Company be and is hereby accorded to Board of Directors (hereinafter referred to as the "**Board**" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee, which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) to extend the benefits of Kissht Employee Stock Option Plan,

2019 ("**Plan**") including the grant of Employee Stock Options ("**Options**") and issuance of the Equity Shares thereunder, to or for the benefit of Employees and Directors of the existing and future Group Company(ies) including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits of the Plan (as permitted under the applicable laws from time to time) on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and provisions of the Plan.

**RESOLVED FURTHER THAT** in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division or other re-organization, split or any other change in the capital structure of the Company, as applicable from time to time, requisite adjustments (which may include adjustments to the number of options in Plan) shall be appropriately made, in a fair and reasonable manner in accordance with the Plan.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorised to issue and allot equity shares upon exercise of options from time to time by the eligible employees of subsidiary companies in accordance with the Plan and the shares so issued shall rank pari passu in all respects with the existing equity shares of the Company.

**RESOLVED FURTHER THAT** Mr. Ranvir Singh, Chairman, Chief Executive Officer & Executive Director, Mr. Krishnan Vishwanathan, Chief Financial Officer & Executive Director and Ms. Shraddha Patangia, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and to take all necessary steps for filing necessary forms with the Registrar of Companies, Mumbai - I at Mumbai, submitting corporate action forms with the depositories, for listing of the equity shares allotted on the Stock Exchanges as per the terms and conditions of the listing agreement with the concerned Stock Exchanges, as and when required and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

### **ITEM NO. 3: TO APPROVE THE AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2021 ("KISSHT ESOP, 2021" OR "PLAN").**

**"RESOLVED THAT** pursuant to the provisions of Section 62(1 )(b) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof), Regulation 7 and Regulation 12 of Securities and Exchange Board of India (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 ("**SEBI (SBEB & SE) Regulations**"), relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder ("**FEMA Regulations**") and Foreign Exchange Management (Non-Debt Instrument) Rules, 2019, the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines / Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and / or sanction(s) as may be necessary from the appropriate regulatory authority(ies) / institution(s) and such conditions and modifications as may be prescribed / imposed by the appropriate regulatory authority(ies) / institution(s) while granting such approval(s), consent(s), permission(s) and / or sanction(s), the consent of the Shareholders of the Company be and is hereby accorded to Board of Directors (hereinafter referred to as the 'Board', which term shall include the Nomination and Remuneration Committee constituted by the Board or any other committee which the Board may constitute to act as the 'Compensation Committee' under the SEBI (SBEB & SE) or their delegated authority and to exercise its powers, including the powers conferred by this resolution) to amend and ratify the Kissht Employee Stock Option Plan, 2021 ("**Plan**") as per the provisions of SEBI (SBEB & SE) Regulations, subsequent to the Initial Public Offer of the Company and to create, grant, offer, reissue, and allot, in one or more tranches, Employee Stock Options (or such other adjusted figure for any bonus shares, split, consolidation, rights issue and buy-back of shares, merger, de-merger, spin-off, consolidation, amalgamation, sale of business (except to a subsidiary) or other reorganization of the capital structure of the Company as may be applicable from time to time), to or for the benefit of Employees and Directors of the

Company, its Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company and to such persons as may, from time to time, be allowed to be eligible for the benefits of the Plan (as permitted under the applicable laws), exercisable into Equity Shares of face value of Rs. 1/- each, at such price and on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and the provisions of the Plan.

**RESOLVED FURTHER THAT** the proposed ratification to Plan are not prejudicial to the interests of the current option holders.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof), be and is hereby authorised to create, offer, issue, reissue employee stock options and allot Equity shares on exercise of options, issue fresh options, reissue options that may have lapsed / cancelled / surrendered already approved at any time to or for the benefit of the eligible employees under the Plan, and to grant the ESOPs to the eligible employees on such terms and conditions as provided in the Plan and as may be fixed or determined, in accordance with the provisions of the Act and other Applicable Laws.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorized to facilitate the allotment of equity shares upon exercise of options from time to time in accordance with the Plan and the shares so issued shall rank *pari-passu* in all respects with the existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** in case of any corporate action(s) such as rights issue, bonus issue, split or consolidation of equity shares, merger/ amalgamation, or sale of division/ undertaking or other reorganization etc., requisite adjustments (which may include adjustments to the number of options in Plan) shall be appropriately made, in a fair and reasonable manner in accordance with Plan.

**RESOLVED FURTHER THAT** if the Equity Shares of the Company are either sub-divided or consolidated, the number of Equity Shares arising out of and/or the price of acquisition payable by the employees under the Plan shall automatically stand increased or reduced, as the case may be, in the same proportion as the present face value per equity share bears to the revised face value of the equity shares of the Company after such subdivision or consolidation, without affecting any other rights or obligations of the said grantees.

**RESOLVED FURTHER THAT** the Plan shall be administered by the Nomination and Remuneration Committee (“Committee”) of the Company who shall have all necessary powers as defined in the Plan and is hereby designated as Compensation Committee in pursuance of the SEBI (SBEB & SE) Regulations.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorized at any time to implement, modify, change, vary, alter, amend, ratify, suspend or terminate the Plan and to do all such acts, deeds, matters and things as it may deem fit for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and/or instructions as may be necessary or expedient to give effect to such implementation, modification, change, variation, alteration, amendment, ratification, suspension or termination of Plan and do all other things incidental and ancillary thereof in accordance with the Plan and compliance with Applicable Laws.

**RESOLVED FURTHER THAT** Mr. Ranvir Singh, Chairman, Chief Executive Officer & Executive Director, Mr. Krishnan Vishwanathan, Chief Financial Officer & Executive Director and Ms. Shraddha Patangia, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and to take all necessary steps for filing necessary forms with the Registrar of Companies, Mumbai - I at Mumbai, submitting corporate action forms with the depositories, for listing of the equity shares allotted on the Stock Exchanges as per the terms and conditions of the listing agreement with the concerned Stock Exchanges, as and when required and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

**ITEM NO. 4: TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2021.**

**"RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) of the Companies Act, 2013 and other applicable provisions, if any, read with Rules made thereunder including any statutory modifications or re-enactment thereof, Regulation 6(3)(c) and other applicable provisions, if any, of the of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI (SBEB & SE) Regulations**"), relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder ("**FEMA Regulations**") and Foreign Exchange Management (Non-Debt Instrument) Rules, 2019, the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines / Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and / or sanction(s) as may be necessary from the appropriate regulatory authority(ies) / institution(s) and such conditions and modifications as may be prescribed / imposed by the appropriate regulatory authority(ies) / institution(s) while granting such approval(s), consent(s), permission(s) and / or sanction(s), the consent of the shareholders of the Company be and is hereby accorded to Board of Directors (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee, which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) to extend the benefits of Kissht Employee Stock Option Plan, 2021 ("**Plan**") including the grant of Employee Stock Options ("**Options**") and issuance of the Equity Shares thereunder, to or for the benefit of Employees and Directors of the existing and future Group Company(ies) including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits of the Plan (as permitted under the applicable laws from time to time) on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and provisions of the Plan.

**RESOLVED FURTHER THAT** in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division or other re-organization, split or any other change in the capital structure of the Company, as applicable from time to time, requisite adjustments (which may include adjustments to the number of options in Plan) shall be appropriately made, in a fair and reasonable manner in accordance with the Plan.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorised to issue and allot equity shares upon exercise of options from time to time by the eligible employees of subsidiary companies in accordance with the Plan and the shares so issued shall rank pari passu in all respects with the existing equity shares of the Company.

**RESOLVED FURTHER THAT** Mr. Ranvir Singh, Chairman, Chief Executive Officer & Executive Director, Mr. Krishnan Vishwanathan, Chief Financial Officer & Executive Director and Ms. Shraddha Patangia, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and to take all necessary steps for filing necessary forms with the Registrar of Companies, Mumbai - I at Mumbai, submitting corporate action forms with the depositories, for listing of the equity shares allotted on the Stock Exchanges as per the terms and conditions of the listing agreement with the concerned Stock Exchanges, as and when required and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

**ITEM NO. 5: TO APPROVE THE AMENDMENT AND RATIFICATION OF THE KISSHT EMPLOYEE STOCK OPTION PLAN, 2022 (“KISSHT ESOP, 2022” OR “PLAN”).**

**"RESOLVED THAT** pursuant to the provisions of Section 62(1 )(b) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof), Regulation 7 and Regulation 12 of Securities and Exchange Board of India (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 ("**SEBI (SBEB & SE) Regulations**"), relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder ("**FEMA Regulations**") and Foreign Exchange Management (Non-Debt Instrument) Rules, 2019, the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines / Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and / or sanction(s) as may be necessary from the appropriate regulatory authority(ies) / institution(s) and such conditions and modifications as may be prescribed / imposed by the appropriate regulatory authority(ies) / institution(s) while granting such approval(s), consent(s), permission(s) and / or sanction(s), the consent of the Shareholders of the Company be and is hereby accorded to Board of Directors (hereinafter referred to as the 'Board', which term shall include the Nomination and Remuneration Committee constituted by the Board or any other committee which the Board may constitute to act as the 'Compensation Committee' under the SEBI (SBEB & SE) or their delegated authority and to exercise its powers, including the powers conferred by this resolution) to amend and ratify the Kissht Employee Stock Option Plan, 2022 ("**Plan**") as per the provisions of SEBI (SBEB & SE) Regulations, subsequent to the Initial Public Offer of the Company and to create, grant, offer, reissue, and allot, in one or more tranches, Employee Stock Options (or such other adjusted figure for any bonus shares, split, consolidation, rights issue and buy-back of shares, merger, de-merger, spin-off, consolidation, amalgamation, sale of business (except to a subsidiary) or other reorganization of the capital structure of the Company as may be applicable from time to time), to or for the benefit of Employees and Directors of the Company, its Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company and to such persons as may, from time to time, be allowed to be eligible for the benefits of the Plan (as permitted under the applicable laws), exercisable into Equity Shares of face value of Rs. 1/- each, at such price and on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and the provisions of the Plan.

**RESOLVED FURTHER THAT** the proposed ratification to Plan are not prejudicial to the interests of the current option holders.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof), be and is hereby authorised to create, offer, issue, reissue employee stock options and allot Equity shares on exercise of options, issue fresh options, reissue options that may have lapsed / cancelled / surrendered already approved at any time to or for the benefit of the eligible employees under the Plan, and to grant the ESOPs to the eligible employees on such terms and conditions as provided in the Plan and as may be fixed or determined, in accordance with the provisions of the Act and other Applicable Laws.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorized to facilitate the allotment of equity shares upon exercise of options from time to time in accordance with the Plan and the shares so issued shall rank *pari-passu* in all respects with the existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** in case of any corporate action(s) such as rights issue, bonus issue, split or consolidation of equity shares, merger/ amalgamation, or sale of division/ undertaking or other reorganization etc., requisite adjustments (which may include adjustments to the number of options in Plan) shall be appropriately made, in a fair and reasonable manner in accordance with Plan.

**RESOLVED FURTHER THAT** if the Equity Shares of the Company are either sub-divided or consolidated, the number of Equity Shares arising out of and/or the price of acquisition payable by the employees under the Plan shall automatically stand increased or reduced, as the case may be, in the same proportion as the present face

value per equity share bears to the revised face value of the equity shares of the Company after such subdivision or consolidation, without affecting any other rights or obligations of the said grantees.

**RESOLVED FURTHER THAT** the Plan shall be administered by the Nomination and Remuneration Committee ("**Committee**") of the Company who shall have all necessary powers as defined in the Plan and is hereby designated as Compensation Committee in pursuance of the SEBI (SBEB & SE) Regulations.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorized at any time to implement, modify, change, vary, alter, amend, ratify, suspend or terminate the Plan and to do all such acts, deeds, matters and things as it may deem fit for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and/or instructions as may be necessary or expedient to give effect to such implementation, modification, change, variation, alteration, amendment, ratification, suspension or termination of Plan and do all other things incidental and ancillary thereof in accordance with the Plan and compliance with Applicable Laws.

**RESOLVED FURTHER THAT** Mr. Ranvir Singh, Chairman, Chief Executive Officer & Executive Director, Mr. Krishnan Vishwanathan, Chief Financial Officer & Executive Director and Ms. Shraddha Patangia, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and to take all necessary steps for filing necessary forms with the Registrar of Companies, Mumbai - I at Mumbai, submitting corporate action forms with the depositories, for listing of the equity shares allotted on the Stock Exchanges as per the terms and conditions of the listing agreement with the concerned Stock Exchanges, as and when required and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

**ITEM NO. 6: TO RATIFY THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY INCLUDING SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY UNDER KISSHT EMPLOYEE STOCK OPTION PLAN, 2022.**

**"RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) of the Companies Act, 2013 and other applicable provisions, if any, read with Rules made thereunder including any statutory modifications or re-enactment thereof, Regulation 6(3)(c) and other applicable provisions, if any, of the of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI (SBEB & SE) Regulations**") , relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") , the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder ("**FEMA Regulations**") and Foreign Exchange Management (Non-Debt Instrument) Rules, 2019, the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines / Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and / or sanction(s) as may be necessary from the appropriate regulatory authority(ies) / institution(s) and such conditions and modifications as may be prescribed / imposed by the appropriate regulatory authority(ies) / institution(s) while granting such approval(s), consent(s), permission(s) and / or sanction(s), the consent of the shareholders of the Company be and is hereby accorded to Board of Directors (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee, which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) to extend the benefits of Kissht Employee Stock Option Plan, 2022 ("**Plan**") including the grant of Employee Stock Options ("**Options**") and issuance of the Equity Shares thereunder, to or for the benefit of Employees and Directors of the existing and future Group Company(ies) including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits of the Plan (as permitted under the applicable laws from time to time) on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and provisions of the Plan.

**RESOLVED FURTHER THAT** in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division or other re-organization, split or any other change in the capital structure of the Company, as applicable from time to time, requisite adjustments (which may include adjustments to the number of options in Plan) shall be appropriately made, in a fair and reasonable manner in accordance with the Plan.

**RESOLVED FURTHER THAT** the Board (including any Committee thereof) be and is hereby authorized to issue and allot equity shares upon exercise of options from time to time by the eligible employees of subsidiary companies in accordance with the Plan and the shares so issued shall rank pari passu in all respects with the existing equity shares of the Company.

**RESOLVED FURTHER THAT** Mr. Ranvir Singh, Chairman, Chief Executive Officer & Executive Director, Mr. Krishnan Vishwanathan, Chief Financial Officer & Executive Director and Ms. Shraddha Patangia, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and to take all necessary steps for filing necessary forms with the Registrar of Companies, Mumbai - I at Mumbai, submitting corporate action forms with the depositories, for listing of the equity shares allotted on the Stock Exchanges as per the terms and conditions of the listing agreement with the concerned Stock Exchanges, as and when required and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

**By the Order of the Board of Directors  
For OnEMI Technology Solutions Limited  
(formerly known as “OnEMI Technology Solutions Private Limited”)**

**Sd/-  
Shraddha Rajkumar Patangia  
Company Secretary & Compliance Officer  
M. No.: A55210**

**Place:** Mumbai  
**Date:** May 27, 2026

**Registered Office:** 10th Floor, Tower 4, Equinox Park, LBS Marg,  
Kurla (West), Mumbai 400 070, Maharashtra, India  
**CIN:** U72900MH2016PLC282573  
**Telephone:** +91 22 6947 5600  
**Email:** [compliance@kissht.com](mailto:compliance@kissht.com)  
**Website:** [www.kissht.com](http://www.kissht.com)

## NOTES:

1. The explanatory statement pursuant to the provisions of Section 102 and other applicable provisions of the Act, read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the SEBI Listing Regulations is annexed hereto and forms part of this Notice.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members / register of beneficial owners as on **May 22, 2026**, ("**Cut-Off Date**") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Accordingly, physical copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. The communication of the assent or dissent of the members would take place only through remote e-voting.
3. A Member cannot exercise his/ her vote by proxy on Postal Ballot.
4. In accordance with the MCA Circulars, members can only vote through remote e-voting. Accordingly, only those members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by way of remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
5. This Postal Ballot Notice is also available on the Company's website at [www.kissht.com](http://www.kissht.com), websites of Stock Exchanges, i.e., BSE Limited ("**BSE**") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("**NSE**") at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
6. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations, as amended ("**SEBI Master Circular**"), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. For this purpose, the Company has engaged the services of National Securities Depositories Limited ("**NSDL**") as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice.
7. The remote e-voting period commences on **Friday, May 29, 2026 (09:00 A.M. IST) and shall end on Saturday, June 27, 2026 (05:00 P.M. IST)** The remote e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
8. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the members. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e. **Saturday, June 27, 2026**.
9. Corporate/ Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorised to vote, to the Scrutinizer by e-mail to [ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional members can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
10. All the documents referred to in this Postal Ballot Notice and Explanatory Statement shall be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until 05:00 p.m. (IST) of the last date of remote e-voting of this Postal Ballot i.e. **Saturday, June 27, 2026**. Members desirous of inspecting such documents can send their requests to [compliance@kissht.com](mailto:compliance@kissht.com)

mentioning his / her names, folio numbers/DPID and Client ID.

- Members who have not yet registered their email address are requested to register the same with their respective Depository Participant(s) in respect of shares held in dematerialised form. For any queries relating to KYC updates, members may reach out to the Company’s Registrar and Transfer Agent (“RTA”) at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**12. PROCEDURE FOR E-VOTING:**

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:




**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by</li> </ol>

	<p>typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>Shareholders/Members can also download NSDL Mobile App "<b>NSDL Speede</b>" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store     Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a</li> </ol>

	e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## Step 2: Cast your vote electronically on NSDL e-Voting system.

### How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at [evoting@nsdl.com](mailto:evoting@nsdl.com).

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [compliance@kissht.com](mailto:compliance@kissht.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [compliance@kissht.com](mailto:compliance@kissht.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**By the Order of the Board of Directors  
For OnEMI Technology Solutions Limited  
(formerly known as "OnEMI Technology Solutions Private Limited")**

**Sd/-  
Shraddha Rajkumar Patangia  
Company Secretary & Compliance Officer  
M. No.: A55210**

**Place:** Mumbai  
**Date:** May 27, 2026

**Registered Office:** 10th Floor, Tower 4, Equinox Park, LBS Marg,  
Kurla (West), Mumbai 400 070, Maharashtra, India  
**CIN:** U72900MH2016PLC282573  
**Telephone:** +91 22 6947 5600  
**Email:** [compliance@kissht.com](mailto:compliance@kissht.com)  
**Website:** [www.kissht.com](http://www.kissht.com)

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all material facts relating to the Special Businesses proposed in this Postal Ballot Notice:

### Item Nos. 1 and 2: -

The Company had adopted the KisshT Employee Stock Option Plan, 2019 (“**Plan**”) as referred to in item nos. 1 and 2 with an intention to reward, attract, motivate, and retain Employees for their association, dedication, contribution, high level of performance, and for efforts to improve the performance of the Company and the Company has extended the benefit of the Plan to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company which will ultimately contribute to the overall growth and success of the Company. The Company views Options as an instrument that would enable the Employees to share the wealth that they create for the Company in the years to come.

The Nomination and Remuneration Committee (“**NRC/ Committee**”), shall administer the Plan in accordance with Companies Act, 2013, Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“**SEBI (SBEB & SE) Regulations**”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”) and such other laws, rules and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force) as may be applicable (“**Applicable Laws**”).

The Board of Directors (“**Board**”) and Nomination and Remuneration Committee of the Company at their respective meetings held on Wednesday, May 27, 2026, subject to approval of members, approved the proposal for amendment and ratification of the Plan and Extension of benefits of the Plan to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India.

The Resolutions contained at Item Nos. 1 & 2 seek to obtain the approval of members by way of a special resolution, for amendment and ratification of the Plan and extension of benefits to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient, incidental or desirable for giving effect to the amendment and ratification of the Plan.

A draft of the Plan with the proposed amendment shall be available at the registered office of the Company, for inspection during business hours of the Company.

### Deletion of Pre-Listing Clauses and Alignment of provisions

- Pre-listing and liquidity event related provisions have been deleted to the extent pertinent and consequential updates have been made for clarity and consistency.
- Aligning the Plans with the Applicable Laws.
- Clerical refinements and renumbering have also been carried out across the Plan to ensure overall clarity, coherence, internal consistency and regulatory compliance.

The members shall further note that in terms of Regulation 12 of SEBI (SBEB & SE) Regulations, Company is permitted to make any fresh grants which involves allotment of shares to its eligible employees under an employee stock option plan formulated prior to listing of its shares only if such plan is in conformity with the SEBI (SBEB & SE) Regulations and is ratified by its members after the listing of the shares of the Company.

The particulars as required as per Regulation 6(2) of the SEBI (SBEB & SE) Regulations are provided in **Annexure I**.

The Board thereby recommends the passing of the proposed resolutions stated in Item Nos. 1 & 2 of the notice of meeting for approval of members as a special resolution.

Pursuant to Section 102 of the Act, the Board do hereby confirm that none of the directors and key managerial personnel (as defined under the Act) and their immediate relatives is concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company or to the extent they are granted any employee stock options under the Plan, in accordance with the Applicable Laws.

#### **Item Nos. 3 and 4: -**

The Company had adopted the KisshT Employee Stock Option Plan, 2021 (“**Plan**”) as referred to in item nos. 3 and 4 with an intention to reward, attract, motivate, and retain Employees for their association, dedication, contribution, high level of performance, and for efforts to improve the performance of the Company and the Company has extended the benefit of the Plan to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company which will ultimately contribute to the overall growth and success of the Company. The Company views Options as an instrument that would enable the Employees to share the wealth that they create for the Company in the years to come.

The Nomination and Remuneration Committee (“**NRC/ Committee**”), shall administer the Plan in accordance with Companies Act, 2013, Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“**SEBI (SBEB & SE) Regulations**”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”) and such other laws, rules and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force) as may be applicable (“**Applicable Laws**”).

The Board of Directors (“**Board**”) and Nomination and Remuneration Committee of the Company at their respective meetings held on Wednesday, May 27, 2026, subject to approval of members, approved the proposal for amendment and ratification of the Plan and Extension of benefits of the Plan to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India.

The Resolutions contained at Item Nos. 3 & 4 seek to obtain the approval of members by way of a special resolution, for amendment and ratification of the Plan and extension of benefits to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient, incidental or desirable for giving effect to the amendment and ratification of the Plan.

A draft of the Plan with the proposed amendment shall be available at the registered office of the Company, for inspection during business hours of the Company.

Details of the key variations of the Plan are provided below:

#### **Deletion of Pre-Listing Clauses and Alignment of provisions**

- Pre-listing and liquidity event related provisions have been deleted to the extent pertinent and consequential updates have been made for clarity and consistency.
- Aligning the Plans with the Applicable Laws.
- Clerical refinements and renumbering have also been carried out across the Plan to ensure overall clarity, coherence, internal consistency and regulatory compliance.

The members shall further note that in terms of Regulation 12 of SEBI (SBEB & SE) Regulations, Company is permitted to make any fresh grants which involves allotment of shares to its eligible employees under an

employee stock option plan formulated prior to listing of its shares only if such plan is in conformity with the SEBI (SBEB & SE) Regulations and is ratified by its members after the listing of the shares of the Company.

The particulars as required as per Regulation 6(2) of the SEBI (SBEB & SE) Regulations are provided in **Annexure I**.

The Board thereby recommends the passing of the proposed resolutions stated in Item Nos. 3 & 4 of the notice of meeting for approval of members as a special resolution.

Pursuant to Section 102 of the Act, the Board do hereby confirm that none of the directors and key managerial personnel (as defined under the Act) and their immediate relatives is concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company or to the extent they are granted any employee stock options under the Plan, in accordance with the Applicable Laws.

#### **Item Nos. 5 and 6: -**

The Company had adopted the KisshT Employee Stock Option Plan, 2022 (“**Plan**”) as referred to in item nos. 5 and 6 with an intention to reward, attract, motivate, and retain Employees for their association, dedication, contribution, high level of performance, and for efforts to improve the performance of the Company and the Company has extended the benefit of the Plan to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India, of the Company which will ultimately contribute to the overall growth and success of the Company. The Company views Options as an instrument that would enable the Employees to share the wealth that they create for the Company in the years to come.

The Nomination and Remuneration Committee (“**NRC/ Committee**”), shall administer the Plan in accordance with Companies Act, 2013, Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“**SEBI (SBEB & SE) Regulations**”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”) and such other laws, rules and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force) as may be applicable (“**Applicable Laws**”).

The Board of Directors (“**Board**”) and Nomination and Remuneration Committee of the Company at their respective meetings held on Wednesday, May 27, 2026, subject to approval of members, approved the proposal for amendment and ratification of the Plan and Extension of benefits of the Plan to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India.

The Resolutions contained at Item Nos. 5 & 6 seek to obtain the approval of members by way of a special resolution, for amendment and ratification of the Plan and extension of benefits to the employees and directors of Group Company including Subsidiary Company(ies), Associate Company(ies), in India or outside India and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient, incidental or desirable for giving effect to the amendment and ratification of the Plan.

A draft of the Plan with the proposed amendment shall be available at the registered office of the Company, for inspection during business hours of the Company.

#### **Deletion of Pre-Listing Clauses and Alignment of provisions**

- Pre-listing and liquidity event related provisions have been deleted to the extent pertinent and consequential updates have been made for clarity and consistency.
- Aligning the Plans with the Applicable Laws.
- Clerical refinements and renumbering have also been carried out across the Plan to ensure overall clarity, coherence, internal consistency and regulatory compliance.

The members shall further note that in terms of Regulation 12 of SEBI (SBEB & SE) Regulations, Company is permitted to make any fresh grants which involves allotment of shares to its eligible employees under an employee stock option plan formulated prior to listing of its shares only if such plan is in conformity with the SEBI (SBEB & SE) Regulations and is ratified by its members after the listing of the shares of the Company.

The particulars as required as per Regulation 6(2) of the SEBI (SBEB & SE) Regulations are provided in **Annexure I**.

The Board thereby recommends the passing of the proposed resolutions stated in Item Nos. 5 & 6 of the notice of meeting for approval of members as a special resolution.

Pursuant to Section 102 of the Act, the Board do hereby confirm that none of the directors and key managerial personnel (as defined under the Act) and their immediate relatives is concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company or to the extent they are granted any employee stock options under the Plan, in accordance with the Applicable Laws.

**By the Order of the Board of Directors  
For OnEMI Technology Solutions Limited  
(formerly known as “OnEMI Technology Solutions Private Limited”)**

**Sd/-  
Shraddha Rajkumar Patangia  
Company Secretary & Compliance Officer  
M. No.: A55210  
Place: Mumbai  
Date: May 27, 2026**



An Employee shall continue to be an Employee during the period (i) any leave of absence approved by the Company; or (ii) transfers between locations of the Company or between the Company, its Parent, any subsidiary(ies), or any successor Entity.

**4. Requirement of Vesting and period of Vesting:**

The minimum Vesting Period of a Stock Option for Employees shall be 12 (twelve) months from the Grant Date. The Vesting schedule applicable to the Vesting of Options may, subject to Applicable Laws, vary from one Optionee to another; provided that the Vesting of Stock Options granted to the Employees shall occur over a period not exceeding five (5) years.

**5. Maximum period within which the options / ~~SARs~~ / ~~benefits~~ shall be vested:**

Vesting of Stock Options granted to the Employees under the Plans shall occur over a period as determined in the Notice of Stock Option Grant issued to each eligible Employee, not exceeding a period of 5 (five) years from the date of grant.

**6. Exercise price, ~~SAR price~~, purchase price or pricing formula**

The Exercise Price per Option shall be the price as determined by the Administrator under each plan and specified in the Grant Letter. However, in any case the Exercise Price shall not go below the face value of the Share of the Company.

**7. Exercise period / ~~offer period~~ and process of Exercise/ ~~acceptance of offer~~:**

After Vesting, Options can be exercised, either wholly or partly, anytime during the exercise window as mentioned in the Plans after submitting the Exercise application along with payment of the Exercise Price, applicable taxes and other charges, if any. Failure to exercise within such period, shall result in lapse of Vested options from the hands of Optionee.

**8. Appraisal process for determining the eligibility of employees for the Plan:**

Stock Options that may be granted to Employees in accordance with the terms of the Plans and the Charter Documents, as the Administrator, as appointed under the Plans, deems appropriate and shall be in conformity with Applicable Laws. Employees shall be eligible to receive the grant of Options, subject to terms and conditions set out by the Administrator. The Administrator shall, based on the performance, potential for future contribution to the Company and its Affiliates, integrity, number of employment years and any other factor(s) as deemed fit by the Administrator, form the basis for determining the eligibility to be granted and the quantum of Options awarded to individual Employees.

**9. Maximum number of Options, ~~SARs, shares, as the case may be~~, to be offered and issued per employee and in aggregate, if any:**

**Kissht ESOP, 2019**, - Maximum number of Options that may be Granted to an Employee shall not exceed 11,50,000 (Eleven Lakh Fifty Thousand) Options.

**Kissht ESOP, 2021** - Maximum number of Options that may be Granted to an Employee shall not exceed 5,00,000 (Five Lakhs) Options.

**Kissht ESOP, 2022** - Maximum number of Options that may be Granted to an Employee shall not exceed 25,00,000 (Twenty-Five Lakhs) Options.

Notwithstanding the foregoing, subject to a specific resolution passed by the Shareholders of the Company in a general meeting, the Administrator may Grant to the Eligible Employee(s), during any 1 (one) year, Options aggregating to Shares equal to or exceeding 1% of the issued share capital as on the date of the Grant (excluding outstanding options and conversions) in accordance with the Applicable Laws.

**10. Maximum quantum of benefits to be provided per employee under Plan:**

Unless otherwise determined by the Nomination and Remuneration Committee, the maximum benefits underlying the equity shares acquired by employees pursuant to the exercise of the ESOPs will be the difference in the exercise price and the market price of the equity shares. Apart from grant of Options as stated above, no monetary benefits are contemplated under the Plans.

**11. Whether the Plan is to be implemented and administered directly by the Company or through a trust:**

The Plans shall be implemented and administered directly by the Company through the Board of Directors (including Nomination and Remuneration Committee) of the Company.

**12. Whether the Plan involves new issue of shares by the company or secondary acquisition by the trust or both:**

The Plans would involve issue of new shares by the Company.

**13. The amount of loan to be provided for implementation of the Plan (s) by the Company to the trust, its tenure, utilization, repayment terms, etc:**

Not applicable, since the Plans are proposed to be implemented by direct route.

**14. Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the trust for the purposes of the Plan (s):**

Not applicable, since the Plans are proposed to be implemented by direct route.

**15. A statement to the effect that the company shall conform to the accounting policies specified in regulation 15:**

The Company shall follow the laws/regulations applicable to accounting and disclosure related to the Stock Options, including but not limited to the Guidance Note on Accounting for Employee Share based Payments (Guidance Note) and/ or any relevant Accounting Standards as may be prescribed by the Institute of Chartered Accountants of India (ICAI) from time to time, including the disclosure requirements prescribed therein.

**16. The method which the Company shall use to value its Options:**

The Company shall comply with the accounting standards for share-based employee benefits as prescribed under IND AS and shall use fair value method and the fair value of the Stock Options would be calculated as per the prescribed method under the applicable regulations.

**17. Statement with regard to Disclosure in Director's Report:**

As the Company is adopting fair value method, presently there is no requirement for disclosure in Director's Report. However, if in future, the Company opts for expensing of share based employee benefits using the intrinsic value, then the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value, shall be disclosed in the Directors' report and the impact of this difference on profits and on earnings per share ("EPS") of the company shall also be disclosed in the Directors' report.

**18. Period of lock-in:**

The Shares arising out of exercise of Vested Options shall not be subject to any lock-in restriction except such restrictions as may apply under the Applicable Laws.

**19. Terms & conditions for buyback, if any, or specified securities covered under these regulations:**

Subject to the provisions of the prevailing applicable law, the Board/ Committee shall determine the procedure for buyback of the specified securities/ Options granted under the Plans if to be undertaken at any time by the Company and the applicable terms and conditions thereof.

**By the Order of the Board of Directors  
For OnEMI Technology Solutions Limited  
(formerly known as "OnEMI Technology Solutions Private Limited")**

**Sd/-  
Shraddha Rajkumar Patangia  
Company Secretary & Compliance Officer  
M. No.: A55210  
Place: Mumbai  
Date: May 27, 2026**