

September 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

**Subject: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Prior Intimation of Board Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of OnEMI Technology Solutions Limited ("**Company**") is scheduled to be held on Thursday, September 17, 2026, inter-alia, to transact the following business(es):

1. To consider and if thought fit, approve the proposal for raising of funds by way of issuance of equity shares/warrants/convertible instruments/other eligible securities of the Company by way of a preferential issue on a private placement basis or any other permissible mode or combination thereof, to one or more persons, in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/statutory approvals, as may be required and the approval of the shareholders of the Company.
2. To consider and approve such other ancillary matters for the aforesaid proposal, including the notice to be sent to the shareholders of the Company seeking their approval.

We further wish to inform that, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has been closed and shall continue to remain closed until the end of 48 hours from the announcement of the outcome of the Board Meeting.

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**