September 22, 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 10th Annual General Meeting ("AGM/Meeting") of OnEMI Technology Solutions Limited (the "Company") held on Tuesday, September 22, 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 10th AGM of the Company held today i.e. Tuesday, September 22, 2026, at 04:00 P.M. (IST), through video conferencing/other audio-visual means ("**VC/OAVM**"). The businesses set out in the Notice of the AGM dated August 26, 2026, were 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
Digitally signed by SHRADDHA RAJKUMAR PATANGIA
Date: 2026.09.22 18:25:31 +05'30'

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

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF ONEMI TECHNOLOGY SOLUTIONS LIMITED

The 10th Annual General Meeting ("**AGM"/"Meeting**") of OnEMI Technology Solutions Limited ("**Company**") was held on Tuesday, September 22, 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 04:53 P.M. (IST). As stated in the Notice, the deemed venue of the AGM 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 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 this AGM.

The following Directors and Key Managerial Personnel were present:

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 further 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 apprised the members that statutory registers and other documents, as required by law and mentioned in the AGM Notice, had been made available electronically for inspection during the Meeting. Thereafter, with the consent of the Members present, the Annual Report and the Notice convening the AGM were taken as read.

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

The Chairman further informed the Members that the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Boards' Report, Secretarial Audit Report and the Reports of the Statutory Auditors thereon have already been circulated to the Members as part of the Annual Report and the Statutory Auditor's report and Secretarial Audit Report did not have qualifications, observations, comments, or any other remarks and hence the same were not required to be read out. The Chairman further explained the objective of the resolutions proposed at the AGM for the consideration and approval of the Members was to comply with the applicable provisions of the Companies Act, 2013, the applicable SEBI Listing Regulations and the business requirements of the Company.

Thereafter, the Chairman formally addressed the Members, expressing gratitude for their continued support and trust in the Company. The Chairman also shared insights on the Company's performance, key developments and future outlook.

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

After conclusion of the question-and-answer session, with the permission of the Chairman, Ms. Shraddha Rajkumar Patangia, stated that the following resolutions as set forth in the Notice convening the 10th Annual General Meeting were placed before the Members for consideration;

Resolution No.	**Particulars of the Resolutions**	**Type of Resolutions**
Ordinary Business(es):-		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors	Ordinary

	thereon.	
3	To re-appoint Mr. Ranvir Singh (DIN: 06673951) as a Director liable to retire by rotation.	Ordinary
Special Business(es):-		
4	To appoint Secretarial Auditor of the Company.	Ordinary
5	To alter the Object clause of the Memorandum of Association of the Company.	Special

Ms. Shraddha Rajkumar Patangia further informed the Members that the resolutions set out in the Notice were put to vote through the remote e-voting facility. Accordingly, there was no requirement for proposing and seconding the resolutions at the AGM and that there was no voting by show of hands. She informed that the remote e-voting period commenced on Friday, September 18, 2026 at 9:00 a.m. (IST) and concluded on Monday, September 21, 2026 at 5:00 p.m. (IST) and the cut-off date fixed for e-voting was Tuesday, September 15, 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 AGM.

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 AGM and e-voting during the AGM, 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 AGM and declared the proceedings of the AGM as closed at 04:53 P.M. (IST).