

May 21, 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 I, Mumbai – 400 051  
Symbol - KISSHT

Dear Sir / Madam,

**Sub.: Intimation under Regulation 29 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of OnEMI Technology Solutions Limited (“**the Company**”) is scheduled to be held on Wednesday, May 27, 2026, *inter alia*, to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026 (**‘Audited Financial Results’**).

Further, in continuation to our intimation for Closure of Trading Window for dealing in securities of the Company dated May 08, 2026, wherein it was informed that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to regulate, monitor and report trading by Designated Persons, the “Trading Window” for dealing in the securities of the Company shall remain closed for Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 to the Stock Exchanges.

Kindly take the same on record.

Thanking You,

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

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

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**OnEMI Technology Solutions Limited (Formerly known as OnEMI Technology Solutions Private Limited)**

Registered Office Address - 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West,  
Mumbai - 400070, Maharashtra, India.

CIN - U72900MH2016PLC282573

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