

June 18, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

In continuation of our earlier communication dated May 27, 2026, wherein the Board of Directors of the Company had approved the incorporation of and investment in Wholly Owned Subsidiary (“**WOS**”) of the Company, we wish to inform you that OnEMI Technology Solutions Limited has incorporated its WOS under the name and style of “**Invincible Minds Private Limited**”. The Certificate of Incorporation issued by the Central Registration Centre, Registrar of Companies, Mumbai - I at Mumbai, has been received by the Company on June 18, 2026.

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, the details required in relation to the incorporation of the WOS are enclosed herewith as **Annexure - A**.

Kindly take the same 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

Annexure A

Disclosures as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of Investment
1.	Name of the entity, date & country of incorporation, etc.;	Name: Invincible Minds Private Limited Date: June 17, 2026 Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Name of holding company: OnEMI Technology Solutions Limited Relation with the listed entity: Listed Entity (Self)
3.	Industry to which the entity being incorporated belongs;	Financial Services
4.	Brief background about the entity incorporated in terms of products / line of business;	As part of its ongoing strategic initiative outlined in the Prospectus, the Company is expanding its presence in the financial services sector through various non-lending business activities and allied financial service offerings.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Ministry of Corporate Affairs approved by way of Certificate of Incorporation dated June 17, 2026.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Nature of Consideration: Cash Details of consideration: The Company shall subscribe to the entire initial paid-up share capital of the WOS.
7.	Cost of subscription / price at which the shares are subscribed;	90,00,000 (Ninety Lakh) equity shares having face value of INR 10 (Indian Rupees Ten only) each aggregating to INR 9,00,00,000 (Indian Rupees Nine Crores only)
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted;	Percentage of shareholding/ control: 100% Number of shares allotted: 90,00,000 (Ninety Lakh) equity shares having face value of INR 10 (Indian Rupees Ten only) each (“Equity Shares”)