

July 23, 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.: Intimation under Regulation 29 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions 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, July 29, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2026 (**‘Unaudited Financial Results’**) along with limited review report to be issued by the Statutory Auditors of the Company.

Further, in continuation to our intimation for Closure of Trading Window for dealing in securities of the Company dated June 25, 2026, 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 and their Immediate Relatives, the “Trading Window” for dealing in the securities of the Company remains closed for Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 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)

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