August 28, 2026

To	**To**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, C-1, Block G**
Dalal Street, Fort, Mumbai – 400 001	**Bandra Kurla Complex**
Scrip Code - 544754	**Bandra (East), Mumbai – 400 051**
	Symbol - KISSHT

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter, providing the web-link of the Annual Report for the financial year ended March 31, 2026 and the Notice convening the 10th Annual General Meeting, to those Members whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/ Depositories.

A copy of the letter is enclosed for your records.

Kindly take the same on your 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: 2026.08.28 14:59:17 +05'30'

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

To Open Please Tear Here

Sr.No. : 100

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: **OnEMI TECHNOLOGY SOLUTIONS LIMITED**
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

OnEMI TECHNOLOGY SOLUTIONS LIMITED
(formerly known as OnEMI Technology Solutions Private Limited)
CIN: L72900MH2016PLC282573
Regd. Office: 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India
Tel. No.: 022 2269475600 | **Email**: compliance@kissht.com | **website**: www.kissht.com

Date: 27/08/2026

Folio Number.:

Subject: 10th Annual General Meeting ("AGM") of the Members of OnEMI Technology Solutions Limited ("Company") will be held on Tuesday, September 22, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Member,

NOTICE is hereby given that the 10th Annual General Meeting ("**AGM**") of the Members of OnEMI Technology Solutions Limited ("**Company**") is scheduled to be held on Tuesday, September 22, 2026, at 04:00 p.m. (IST) through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") to transact the businesses as set out in the Notice of the 10th AGM. In this regard and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please find below the links and path to access the Notice of the 10th AGM ("**Notice**") and Annual Report for financial year ended March 31, 2026 ("**Annual Report**"):

Notice:

- https://www.kissht.com/investor-relations/shareholders-information
- www.kissht.com>Investor Relations>Governance>Shareholders Information>2026-27>Annual General Meeting

Annual Report:

- https://www.kissht.com/annual-reports
- www.kissht.com>Investor Relations>Financials>Annual Report

The Notice of the 10th AGM and Annual Report is also available for download on the Company's website www.kissht.com. The same is also hosted on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider i.e. National Securities Depositories Limited ("**NSDL**") https://www.evoting.nsdl.com.

Remote E-voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, MCA Circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide facility of remote e-voting before the AGM and e-voting during the AGM to all its Members to cast their votes on resolutions as set out in the Notice of the AGM. Relevant details for e-voting are as follows:

EVEN	141304
Cut-off date for determining Members entitled to vote through remote e-voting or during the AGM	Tuesday, September 15, 2026
Commencement of remote e-Voting	From 9.00 a.m. (IST) on Friday, September 18, 2026
End of remote e-Voting	Up to 5.00 p.m. (IST) on Monday, September 21, 2026

The detailed procedure for attending the AGM through VC/OAVM and remote e-voting and e-voting during the AGM is provided in the Notice.

Speaker Registration:

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID, No. of shares, PAN, mobile number at compliance@kissht.com on or before Friday, September 11, 2026. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

Yours sincerely,

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

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