November 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: Notice of Postal Ballot of OnEMI Technology Solutions Limited ('the Company') - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI Listing Regulations, we attach herewith a copy of the Postal Ballot Notice (**"Notice"**) of the Company dated November 14, 2026, along with the Explanatory Statement, for seeking approval of the Members of the Company on the following resolution:

Sr. No.	Particulars	Type of Resolution
1.	To approve the appointment of Mr. Venkatadri Chandrasekaran (DIN: 03126243) as a Non-Executive Independent Director of the Company	Special Resolution

In compliance with the provisions of the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the said Notice is being sent only through electronic mode to all the members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, November 13, 2026 **("Cut-off date")**. Accordingly, physical copies of the Notice along with Postal Ballot Form and prepaid business reply envelope are not being sent to the Members.

Further, communication of assent or dissent by the Members on the items of business set out in the Notice shall be required to be done through remote e-voting only i.e. casting of votes electronically. The detailed procedure for remote e-voting is provided in the Notes to the Notice.

Therefore, in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of National Securities Depository Limited (**"NSDL"**) to provide remote e-voting facilities to the Members, to enable them to cast their votes electronically.

The details of the remote e-voting are as follows:

Remote E-Voting Details		
1.	Date and time of commencement of Remote e-voting	**Thursday, November 19, 2026 (09:00 A.M. IST)**
2.	Date and time of conclusion of Remote e-voting	**Friday, December 18, 2026 (05:00 P.M. IST)**

Further, the Notice is also available on the Company's website at www.kissht.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the above information 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: 2026.11.18 16:33:52 +05'30'

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

Encl: Postal Ballot Notice

ONEMI TECHNOLOGY SOLUTIONS LIMITED
(formerly known as OnEMI Technology Solutions Private Limited)
CIN: **L72900MH2016PLC282573**
Registered Office: 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla (West), Mumbai-400 070, Maharashtra, India
Tel: 022 6947 5600; **Email ID:** compliance@kissht.com; **Website:** www.kissht.com

POSTAL BALLOT NOTICE

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Thursday, November 19, 2026 (09:00 A.M. IST)	**Friday, December 18, 2026 (05:00 P.M. IST)**

Dear Members,

Notice is hereby given that the resolution set out below is proposed for approval by the members of OnEMI Technology Solutions Limited (formerly known as "OnEMI Technology Solutions Private Limited") (the "**Company**") by means of Postal Ballot only through remote e-voting by electronic means ("**remote e-voting**/**e-voting**") pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "**Act**"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (together referred to as "**MCA Circulars**") and other relevant MCA Circulars and Notifications issued by MCA, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and any other applicable provisions of SEBI Listing Regulations and Master Circulars and any other applicable SEBI Circular(s) issued by the Securities and Exchange Board of India ("**SEBI**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Notice and instructions for e-voting are being sent only through electronic mode to those members whose e-mail address is registered with the Company/depository participant(s)/Registrar and Transfer Agent and whose names appear in the Register of Members as on Friday, November 13, 2026 ("**Cut-Off Date**"). The details of the procedure to cast the vote forms part of the "**Notes**" to this Notice. The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for the purpose of providing remote e-voting facility to its members.

An explanatory statement pursuant to Section 102 and Section 110 of the Act and other applicable provisions of the Act, pertaining to the resolution, setting out the material facts and reasons thereof form part of this Notice.

The Notice will also be placed on the website of the Company at www.kissht.com, websites of the stock exchanges

where the Equity Shares of the Company are listed i.e. BSE Limited (**"BSE"**) and National Stock Exchange of India Limited (**"NSE"**) at www.bseindia.com and www.nseindia.com (collectively referred to as "**Stock Exchanges**") respectively and on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

Scrutinizer for conducting the Postal Ballot

The Board has appointed Ms. Ramadevi Satish Venigalla, Practicing Company Secretary (FCS No.: 7345, CP No.: 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Scrutinizer will submit her report, after the completion of scrutiny, to the Chairman of the Company or any other person authorised by him. The results of e-voting along with the scrutinizer's report will be announced within 2 (two) working days from the conclusion of the e-voting period and will be displayed on the Company's website at www.kissht.com and the website of NSDL at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges where the Company's Equity Shares are listed. The result of the Postal Ballot will also be displayed at the registered office of the Company.

The resolution passed by the members through Postal Ballot is deemed to have been passed as if the same has been passed at a general meeting of the members convened on that behalf. The last date specified by the Company for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority i.e. on Friday, December 18, 2026.

SPECIAL BUSINESS:

Item No.1: To approve the appointment of Mr. Venkatadri Chandrasekaran (DIN: 03126243) as a Non-Executive Independent Director of the Company.

To consider, and if thought fit, to pass, the following resolution as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable rules, Regulations 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended from time to time, including any statutory modification(s), amendment(s) or re-enactment(s) thereof, the circulars, notifications, regulations, rules, guidelines, if any, for the time being in force, the Articles of Association of the Company and the Nomination and Remuneration Policy of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Venkatadri Chandrasekaran (DIN: 03126243), who was appointed as an Additional Director, designated as Non-Executive Independent Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, proposing his candidature for the office of Director of the Company, and who has submitted a declaration confirming that he meets the criteria of Independence as provided in Section 149(6) of the Act, the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, 2015 and being eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the first term of 3 (three) consecutive years commencing from November 14, 2026 up to November 13, 2029 (both days inclusive) and shall be paid sitting fees of INR 1,00,000 (Indian Rupees One Lakh only) per meeting, for attending meetings of the Board or any committees thereof and profit related commission as may be recommended by the Nomination and Remuneration Committee and approved by the Board, payable at the end of the financial year, within the overall permissible limits under section 197 of the Act along with reimbursement of expenses incurred by him in connection with attending meetings of the Board or its Committees and in relation to the discharge of his duties as a Director of the Company, in accordance with the applicable provisions of the Act.

RESOLVED FURTHER THAT Mr. Ranvir Singh, Chairman, CEO & Executive Director, Mr. Krishnan Vishwanathan, CFO and Executive Director and the Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised to take such steps, as may be required, for obtaining necessary approvals, if any and further to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to the resolution and for matters concerned and incidental thereto."

By the Order of the Board of Directors
For OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)

Sd/-
Shraddha Rajkumar Patangia
Company Secretary & Compliance Officer
Membership No.: A55210
Place: Mumbai
Date: November 14, 2026

Registered Office: 10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla (West), Mumbai 400 070, Maharashtra, India
CIN: L72900MH2016PLC282573
Telephone: 022 6947 5600
Email: compliance@kissht.com
Website: www.kissht.com

NOTES:

1. The explanatory statement pursuant to the provisions of Section 102 and other applicable provisions of the Act, read with the Rules, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations is annexed hereto and forms part of this Notice.

2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members/register of beneficial owners as on **Friday, November 13, 2026**, ("**Cut-Off Date**") received from the Depositories and whose e-mail address is registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. Accordingly, physical copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. The communication of the assent or dissent of the members would take place only through remote e-voting. The Members who have not registered their e-mail IDs are requested to follow the instructions given under Note No. 12.

3. A Member cannot exercise his/ her vote by proxy on Postal Ballot.

4. In accordance with the MCA Circulars, members can only vote through remote e-voting. Accordingly, only those members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by way of remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

5. This Postal Ballot Notice is also available on the Company's website at www.kissht.com, websites of Stock Exchanges, i.e., BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

6. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations, as amended, and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. For this purpose, the Company has engaged the services of National Securities Depository Limited (**"NSDL"**) as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice.

7. The remote e-voting period commences on **Thursday, November 19, 2026 (09:00 A.M. IST) and shall end on Friday, December 18, 2026 (05:00 P.M. IST).** The remote e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

8. The resolution passed by the members through Postal Ballot is deemed to have been passed as if it had been passed at a General Meeting of the members. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e. **Friday, December 18, 2026.**

9. Corporate/ Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorised to vote, to the Scrutinizer by e-mail to ramavenigalla@gmail.com with a copy marked to evoting@nsdl.com. Institutional members can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under the "e-Voting" tab in their login.

10. All the documents referred to in this Postal Ballot Notice and Explanatory Statement shall be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until 05:00 p.m. (IST) of the last date of remote e-voting of this Postal Ballot i.e. **Friday, December 18, 2026**. Members desirous of inspecting such documents can send their requests to compliance@kissht.com mentioning his / her names, folio numbers/DPID and Client ID.

11. Members who have not yet registered their email address are requested to register the same with their respective Depository Participant(s) in respect of shares held in dematerialised form. For any queries relating to KYC updates, members may reach out to the Company's Registrar and Transfer Agent ("**RTA**") at einward.ris@kfintech.com.

12. **PROCEDURE FOR E-VOTING:**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method

Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email ID/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email IDs are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check

box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of the company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ramavenigalla@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to compliance@kissht.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to compliance@kissht.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By the Order of the Board of Directors
For OnEMI Technology Solutions Limited
(*formerly known as "OnEMI Technology Solutions Private Limited*")

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

Place: Mumbai
Date: November 14, 2026

Registered Office: 10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla (West), Mumbai 400 070, Maharashtra, India
CIN: L72900MH2016PLC282573
Telephone: 022 6947 5600
Email: compliance@kissht.com
Website: www.kissht.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Item No.1: To approve the appointment of Mr. Venkatadri Chandrasekaran (DIN: 03126243) as a Non-Executive Independent Director of the Company.

The Board of Directors, with a view to further strengthening the composition of the Board and ensuring an appropriate balance of skills, knowledge, experience and diversity, considered it appropriate to induct an experienced professional as a Non-Executive Independent Director on the Board of the Company.

In this regard, the management undertook an evaluation of various prospective candidates, taking into consideration their qualifications, professional experience, expertise, skills and overall suitability for the proposed role. Upon such evaluation, the management identified and proposed the candidature of Mr. Venkatadri Chandrasekaran (DIN: 03126243) for appointment as an Additional Director, designated as a Non-Executive Independent Director of the Company.

The Nomination and Remuneration Committee, at its meeting held on November 14, 2026, considered and recommended the appointment of Mr. Venkatadri Chandrasekaran, after evaluating his qualifications, experience, expertise, skills, positive attributes and suitability for the proposed role, as well as the overall composition and balance of skills, knowledge and experience on the Board.

Thereafter, the Board of Directors, at its meeting held on November 14, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved his appointment as an Additional Director, designated as a Non-Executive Independent Director, not liable to retire by rotation, for a first term of 3 (three) consecutive years commencing from November 14, 2026, up to November 13, 2029 (both days inclusive), subject to the approval of the members of the Company by way of a special resolution.

Mr. Venkatadri Chandrasekaran is qualified to be appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has also received declaration from Mr. Venkatadri Chandrasekaran that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and Regulation 16 (1) (b) of the SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by the SEBI/ MCA or any such statutory authority. The Board of Directors has also confirmed that Mr. Venkatadri Chandrasekaran fulfils the conditions specified under the Act and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management.

The Company has also received notice under Section 160 of the Act from a shareholder proposing the candidature of Mr. Venkatadri Chandrasekaran for the office of a Director of the Company.

Considering his qualifications, professional experience, expertise and suitability, and the value he is expected to bring to the Board through his independent perspective and guidance, the Board is of the opinion that his appointment would be in the best interests of the Company and would contribute positively towards the overall effectiveness and governance of the Board.

Copy of the letter of appointment of Mr. Venkatadri Chandrasekaran setting out the terms and conditions of appointment shall be available for inspection by the members electronically. Members seeking to inspect the same can send an email to compliance@kissht.com.

Details of Mr. Venkatadri Chandrasekaran are provided in the "**Annexure A**" to the Notice, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("**SS-2**"), issued by the Institute of Company Secretaries of India.

None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives, except Mr. Venkatadri Chandrasekaran and his relatives, are concerned or interested in the resolution mentioned at Item No. 1 of this Notice.

Accordingly, the Board recommends the special resolution set out at Item No. 1 of the accompanying Postal Ballot Notice for approval of the Members.

Annexure A

Disclosure required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2:

Particulars	**Item No. 1**
Name of the Director	Mr. Venkatadri Chandrasekaran
DIN	03126243
Date of Birth	11/10/1957
Age	69 years
Educational Qualification	Bachelor of Commerce and Fellow Chartered Accountant
Nationality	Indian
Experience (including expertise in specific functional area) / Brief Resume	Mr. Venkatadri Chandrasekaran is a qualified Chartered Accountant having more than 3 decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment, with adequate exposure to a gamut of investments and involved in investment decision-making processes, Investment Monitoring & Accounting and Investment Research and Risk Management. The 3 decades of managerial experience is supported by academic and professional background as a Fellow Member of Institute of Chartered Accountants of India. He has 32 years of experience in Finance and Investment functions of Life Insurance Corporation of India (LIC) including a stint in the subsidiaries LIC Housing Finance and LIC Mutual Fund. He retired as an Executive Director (Investment) of LIC in October 2017.
Terms and conditions of appointment	As per the special resolution set out in this Notice read with the Explanatory Statement hereto.
Details of remuneration sought to	He shall be paid sitting fees of INR 1,00,000 (Indian Rupees One Lakh only)

Particulars	Item No. 1
be paid	per meeting for attending meetings of the Board or any committees of the Board thereof and profit related commission as may be recommended by the Nomination and Remuneration Committee and approved by the Board, payable at the end of the financial year, within the overall permissible limits under section 197 of the Act along with reimbursement of expenses incurred by him in connection with attending meetings of the Board or its Committees and in relation to the discharge of his duties as a Director of the Company, in accordance with the applicable provisions of the Act.
Last drawn remuneration	Not Applicable There are no other pecuniary relationships or transactions with the Company, its subsidiaries, associates or promoter group entities.
Relationship with other Directors and Key Managerial Personnel inter-se	Mr. Venkatadri Chandrasekaran is not related to any of the Directors and Key Managerial Personnel of the Company. Mr. Venkatadri Chandrasekaran has not been associated with the Company, its subsidiaries, associates, holding company or promoter group entities in any capacity prior to his proposed appointment.
Date of first appointment on the Board	November 14, 2026
Shareholding in the Company, including shareholding as a beneficial owner	Nil
Number of meetings of the Board attended during the year	Not Applicable
Skills and Capabilities required for the role and manner in which the proposed director meets such requirements	The role requires expertise in finance, treasury management, investment strategies, risk management and an understanding of financial services industry. With over 32 years of experience in finance and investments, Mr. Venkatadri Chandrasekaran possesses the requisite knowledge and expertise in these areas. His extensive experience in the finance and investment functions of Life Insurance Corporation of India, including his association with LIC Housing Finance and LIC Mutual Fund, equips him with the necessary skills and capabilities to contribute effectively to the Board's deliberations and provide independent oversight on financial, investment and risk management matters.
List of Directorships held in other Companies	Director in 8 (eight) companies 1. Grasim Industries Limited 2. Aditya Birla Housing Finance Limited 3. CARE Ratings Limited

Particulars	Item No. 1
	4. UltraTech Cement Limited 5. eMudhra Limited 6. Tata Investment Corporation Limited 7. CareEdge Global IFSC Limited 8. CARE Ratings (Africa) Private Limited The details of the company(ies) in which he is a member/ chairperson of the committee(s) have been tabled as Schedule I
List of listed companies in which he has resigned in the last 3 years.	Nil

Schedule I

Sr. No.	Name of the Company	Name of Committee (Audit/CSR/Stakeholders' Relationship /Nomination & Remuneration/Risk Management /or any other committee)	Member/Chairman
1.	Aditya Birla Housing Finance Limited	Audit Committee	Chairman
		Risk Management Committee	Member
		Nomination and Remuneration Committee	Member
2.	TATA Investment Corporation Limited	CSR Committee	Member
		Stakeholders' Relationship Committee	Chairman
		Investment Committee	Member
		IT Strategy Committee	Member
3.	Grasim Industries Limited	Audit Committee	Member
		Risk Management Committee	Member
		PIT Regulation Committee	Chairman
		Rights Issue Committee	Member
		Independent Director's Committee	Member
		Finance Committee	Member
4.	eMudhra Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
5.	CareEdge Global IFSC Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
6.	UltraTech Cement Limited	Audit Committee	Member
		Finance Committee	Chairman
		Risk Management and Sustainability Committee	Member
7.	CARE Ratings Limited	Nomination and Remuneration Committee	Member
		Corporate Social Responsibility and Sustainability Committee	Chairman
		Rating Sub Committee	Member

Sr. No.	Name of the Company	Name of Committee (Audit/CSR/Stakeholders' Relationship /Nomination & Remuneration/Risk Management /or any other committee)	Member/Chairman
		Technology Committee	Chairman
		Strategy & Investment Committee	Member

By the Order of the Board of Directors
For OnEMI Technology Solutions Limited
(formerly known as "OnEMI Technology Solutions Private Limited")

Sd/-
Shraddha Rajkumar Patangia
Company Secretary & Compliance Officer
Membership No.: A55210
Place: Mumbai
Date: November 14, 2026