



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 - 400070, Maharashtra, India

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CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This is with reference to the Notice of the extra-ordinary general meeting of members of the Company dated September 21, 2026 ("EGM Notice") issued to the members of OnEMI Technology Solutions Limited (formerly known as OnEMI Technology Solutions Private Limited) ("Company") for convening the First Extra-Ordinary General Meeting ("EGM") scheduled to be held on **Wednesday, October 14, 2026, at 04:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The EGM Notice was dispatched to the members on September 21, 2026, in compliance with the provisions of the Companies Act, 2013 ("Act"), read with rules framed thereunder, applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and other applicable laws.

In terms of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has filed applications with the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE") (BSE and NSE together, the "Stock Exchanges"), for seeking their in-principle approval in relation to the proposed Preferential Issue for which the approval of the members is being sought. The Stock Exchanges advised the Company to provide certain clarifications and additional disclosures pertaining to the proposed Preferential Issue through a corrigendum to the EGM Notice.

The Company has issued a corrigendum dated October 08, 2026, to the EGM Notice dated September 21, 2026 ("**Corrigendum**"), for the members to take note of certain clarifications/ additional information in relation to the explanatory statement for Item no. 1 of the EGM Notice mentioned therein.

As members are aware, the Company is providing e-voting facility to enable them to cast their votes on the resolution proposed at the EGM. In the interest of facilitating informed decision making, whether through remote e-voting or e-voting during the EGM, the Company considers it is appropriate to bring to the attention of members the updated factual position through the Corrigendum.

The Corrigendum forms an integral part of the EGM Notice and shall be read in conjunction therewith. Save and except as modified or supplemented by the Corrigendum, all other contents of the EGM Notice and explanatory statement thereto shall remain unchanged.

The Corrigendum has been dispatched only through electronic mode to those members whose email addresses are registered with the Company/Depositories, on October 08, 2026, in compliance with the applicable provisions of the Act read with rules made thereunder, and the circulars issued by MCA and SEBI.

The Corrigendum is available on the website of the Company at www.kissht.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

All other terms, processes, notes and instructions relating to attending the EGM through VC/OAVM, remote e-voting or e-voting during the EGM shall remain unchanged as stated in the original EGM Notice.

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

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

Date: October 08, 2026
 Place: Mumbai

https://tender.telangana.gov.in-or/https://scimines.com' A table follows with 2 columns: 'NIT/Enquiry No. - Description/Subject - Last date and time.' and details for four tenders. Tender 1: E012600614 - Design, Engineering, Supply, Installation, testing and Commissioning of Environmental Tendering system in Under Ground Mines of SCCL with 03 years Comprehensive Annual Maintenance Contract after 02 years comprehensive warranty. Tender 2: E126006140 - Procurement of Spares for Apron Feeders on specific make open enquiry basis working at JVR CHP on Rate Contract for 2 years. Tender 3: E126015114 - Drilling, Excavation, Loading, Transportation, Dumping, Stacking and Levelling etc. of 9583 370 LBCM of In-Situ Oil (which includes 2 240 LBCM of Top Soil, 4 380 LBCM of Sub Soil, 8693 900 LBCM of Hard Orb and 81 150 LBCM of Coal) with conventional equipment and additional works viz., 4 000 Shovel Hours, 4 000 Dozer Hours and 10 000 RMT of Drilling at RG OC-III expansion mine, RG-II-A area, during a period of 48 months. Tender 4: E092600149 - Supply, Installation and commissioning of RO plants to various areas of SCCL."/>

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