

September 22, 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

Subject: Intimation under Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of Amendment to the Memorandum of Association of the Company.

Dear Sir/Ma'am,

In furtherance to our letter dated August 26, 2026 and in accordance with Regulation 30 read with Clause 14 of Para A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company at the 10th Annual General meeting held today, i.e. Tuesday, September 22, 2026, *inter alia*, have approved the alteration of the main object clause of Memorandum of Association ("**MoA**") of the Company.

The details with respect to the alteration of the main object clause of Memorandum of Association ("**MoA**") of the Company under Regulation 30 read with Para 14 of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A to this letter.

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
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.

Brief details of the amendments to the Memorandum of Association (“MOA”) of the Company –

In view of the evolving nature of the Company's business and its technology-enabled offerings, it is proposed to suitably alter the main object of the Company to provide clarity and flexibility to undertake activities relating to technology platforms and allied services in the financial services ecosystem.

Accordingly, it is proposed to:

(i) substitute the existing sub-clause 1 of clause III(A) as under:

To carry on the business of designing, developing, customizing, and hosting software and technology platforms, including mobile applications, web interfaces, payment gateways, and other technology for the purpose of distributing financial products and services, providing consumers information about and access to such products, and operating a marketplace connecting consumers with service providers through mobile, web, or other technology.

(ii) insert a new sub-clause 4 in clause III(A) as under:

To carry on business/activities of processing of information for the support or benefit of credit institutions.

(iii) insert a new sub-clause 5 in clause III(A) as under:

To carry on the business of providing outsourcing and allied support services to companies, institutions, financial intermediaries and other entities, including technology and digital support services, customer servicing and support, back-office and administrative services, intermediation and facilitation services, other operational, technical and business support services, in relation to financial products, whether undertaken directly or through third-party service providers, and to undertake all activities incidental or ancillary thereto, in accordance with and subject to applicable laws, rules, regulations, guidelines and regulatory approvals.

The proposed amendments are intended to align the main objects of the Company with its evolving business requirements and enable the Company to undertake the aforesaid activities in compliance with applicable laws and regulatory requirements. The proposed amendments do not authorize the Company to undertake any activity requiring a specific license, registration, approval or permission under applicable laws, without obtaining the same. Further, the proposed alteration of the objects of the Company does not attract the provisions of Section 13(8) of the Companies Act, 2013 as the proposed alteration does not relate to the objects for which the Company has raised money from the public through initial public offering.