

CIN No.: L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

05th August, 2025

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting to be held on Friday, August 08, 2025

Ref: Scrip Code: 513119 | Scrip Name: ONIXSOLAR

Dear Sir/Madam,

Apropos Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Friday, 08th August, 2025 inter alia to transact the business mentioned below:

1. To take note of the resignation of the Company Secretary;
2. To consider and approve the appointment of the Company Secretary;
3. To take note of the resignation of Statutory Auditor;
4. To consider and approve the appointment of Statutory Auditor.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For ONIX SOLAR ENERGY LIMITED

Harpreet Singh
Managing Director
DIN: 09554648

