

16th January, 2026

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

Sub: Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended December 31, 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 Wednesday, 21st January, 2026 to Consider Standalone Un-Audited Financial Results for the Quarter ended 31st December, 2025.

In continuation of our earlier intimation dated 31st December, 2025 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st January, 2026 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 31st December, 2025

Kindly take the same on your record & oblige. Thanking You

Yours Faithfully

For, Onix Solar Energy Limited

Piyush Savaliya
Managing Director
DIN: 06464445



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