CIN No.: L35105MH1980PLC022118

ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

To, The General Manager BSE Limited P.J. Towers, Dalal Street, Mumbai -400 001

Scrip ID: ONIXSOLAR Scrip Code: 513119

Subject: Intimation of Cancellation of Board Meeting

In reference to our intimation dated December 12, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled on December 17, 2025, stand cancelled due to unavoidable reasons.

Kindly take note of the same.

For, Onix Solar Energy Limited

Piyush Savaliya Managing Director DIN: 06464445