

Date: 07.09.2026

To,

The General Manager – Listing

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Scrip Code: 513119

Sub: Intimation of the Date of 46th Annual General Meeting, Book Closure and Cut-off Date

Dear Sir/Madam,

This is to inform you that the Board of Directors of **Onix Solar Energy Limited** (“the Company”), at its meeting held on **Monday, September 7, 2026**, approved the convening of the **46th (Forty-Sixth) Annual General Meeting (“AGM”)** of the Company on **Wednesday, September 30, 2026 at 02:00 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to the provisions of **Section 91 of the Companies Act, 2013**, read with **Rule 10 of the Companies (Management and Administration) Rules, 2014**, and **Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the **Register of Members and Share Transfer Books of the Company** shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of the ensuing 46th Annual General Meeting of the Company.

Further, pursuant to **Section 108 of the Companies Act, 2013**, read with **Rule 20 of the Companies (Management and Administration) Rules, 2014**, as amended, and **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company has fixed **Wednesday, September 23, 2026** as the **cut-off date** for determining the eligibility of Members entitled to vote through remote e-voting and e-voting at the AGM.

The remote e-voting period shall commence on **Saturday, September 26, 2026 at 9:00 A.M. (IST)** and shall end on **Tuesday, September 29, 2026 at 5:00 P.M. (IST)**.

You are requested to take the above information on record.



CIN No. : L35105MH1980PLC022118

Onix Solar Energy Limited

(Formerly Known as ABC Gas (International) Limited)

Thanking you,

Yours faithfully,

For Onix Solar Energy Limited

Piyush Mansukhbhai Savaliya

Managing Director

DIN: 06464445



Reg. Office : A 308, 3rd Floor, Rustomjee Central Park, Andheri Kurla Road Chakala,
Andheri East, Mumbai, Maharashtra, 400093
Corporate Office: P-212 B, Gate No. 2, Lodhika GIDC, Rajkot, Metoda, Gujarat, India – 360021



+91 63581 28991



onixsolarenergylimited@gmail.com
www.onixsolarenergy.com