

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

Scrip ID: ONIXSOLAR
Scrip Code: 513119

Dear Sir/Madam,

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on 17th December 2025 to consider the following matters:

1. To increase Authorised share capital of the Company
2. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
3. To approve draft notice and decide day, date and place for Extra-Ordinary General Meeting of the Company.

Any other items with the permission of chairperson

Kindly take the same on your records and acknowledge the receipt.

For, Onix Solar Energy Limited

Piyush Savaliya
Managing Director
DIN: 06464445

