

CIN No. : L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED
Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

Date:13/04/2026

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 Friday, 17th April, 2026 through video conference to consider the following matters:

1. Proposal to raise funds through issuance of equity shares and/or other permissible securities, including by way of a rights issue or any other mode permitted under applicable law, subject to requisite regulatory and statutory approvals.

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

