

September 10, 2025

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

**Sub.: Submission of Newspaper Advertisement: Publication of Notice of 45<sup>th</sup> Annual General Meeting of the Company.**

**Ref: Scrip Code: 513119 | Scrip Name: ONIXSOLAR**

Dear Sir /Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copies of Notice of 45<sup>th</sup> Annual General Meeting of the Company published on 10<sup>th</sup> September, 2025 in both English and Regional Language – Mumbai State, “Financial Express – English edition” and “Maharashtra Times – Marathi edition”.

Kindly take note of the same on your record.

Thanking You,

Yours faithfully,

**For ONIX SOLAR ENERGY LIMITED**

**Harpreet Singh**  
**Managing Director**  
**DIN: 09554648**

Encl: As Above





