

CIN No.: L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

Date:09/01/2026

**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 16th January 2026 to consider the following matters:

- 1. To increase in Authorised share capital of the Company**
- 2. To approve draft notice and decide day, date and place for Extra-Ordinary General Meeting of the Company.**
- 3. 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**

