

CIN No.: L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

Date: 16/01/2026

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

**Scrip ID: ONIXSOLAR
Scrip Code: 513119**

Dear Sir/Madam,

Subject: - outcome of the meeting of the Board of Directors of Onix Solar Energy Limited (“the Company”).

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Friday, 16th January, 2026 have, inter alia, transacted and approved the following businesses:

1. Increase in the Authorized share capital of the Company from Rs. 27 Crores to Rs. 47 Crores and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders Approval through Postal Ballot.
2. The Board of Directors has approved notice of Postal Ballot for seeking the approval of Shareholders for the following matter:
 - a) Increase in the Authorized share capital of the Company
 - b) Regularization of Additional Director Mr. Naman Madhavjibhai Viradiya [DIN: 07862991] as Non-Executive Director of the Company
 - c) Regularization of Additional Director, Mr. Hardik Kantilal Adhiya [DIN: 10733338] as Non-Executive Director of the Company
 - d) Appointment of Mr. Piyush Mansukhbhai Savalia [DIN: 06464445] by appointing him as Managing Director of the company
3. The Board has appointed M/s. H Togadiya & Associates, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot through remote E-Voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

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

For, Onix Solar Energy Limited

**Piyush Savaliya
Managing Director
DIN: 06464445**

