Date: September 07, 2026

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

Scrip ID: ONIXSOLAR

Scrip Code: 513119

Subject: Outcome of Board Meeting held on September 07, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Onix Solar Energy Limited** ("the Company"), at its meeting held today, i.e. **Monday, September 07, 2026**, at the Corporate Office of the Company situated at **P-212 B, Gate No. 2, Lodhika GIDC, Rajkot, Metoda, Gujarat, India – 360021**, inter alia, considered, approved and/or took note of the following matters:

1. Convening of the 46th Annual General Meeting

The Board considered and approved convening the **46th Annual General Meeting ("AGM")** of the Members of the Company on **Wednesday, September 30, 2026 at 02:00 P.M.** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder, SEBI Listing Regulations and other applicable laws.

2. Approval of Notice of the 46th Annual General Meeting

The Board considered and approved the **Notice convening the 46th Annual General Meeting of the Company**, together with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, wherever applicable.

The Board further authorized the Director(s) and/or Company Secretary & Compliance Officer of the Company to finalize, sign and arrange for dispatch/circulation of the AGM Notice along with the Annual Report to the Members, Directors, Auditors and all other persons entitled to receive the same through electronic and/or other permitted modes.

3. Closure of Register of Members and Share Transfer Books

The Board approved that the **Register of Members and Share Transfer Books** of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of the 46th Annual General Meeting of the Company.

4. Cut-off Date for E-voting

The Board fixed **Friday, September 18, 2026** as the **Cut-off Date** for determining the eligibility of Members entitled to exercise their voting rights through remote e-voting and e-voting at the 46th Annual General Meeting of the Company.

5. Remote E-voting Period

The Board approved the remote e-voting period as follows:

Commencement of Remote E-voting:
Saturday, September 26, 2026 at 09:00 A.M.

End of Remote E-voting:
Tuesday, September 29, 2026 at 05:00 P.M.

Members who have not cast their votes through remote e-voting shall be provided an opportunity to vote electronically during the AGM in accordance with the applicable provisions.

6. Appointment of Scrutinizer

The Board considered and approved the appointment of **Mr. Himansu Togadiya, Practicing Company Secretary (FCS No. 11822, CP No. 18233)** as the Scrutinizer for conducting and scrutinizing the remote e-voting and e-voting process at the 46th Annual General Meeting of the Company in a fair and transparent manner.

The Scrutinizer shall submit his consolidated Scrutinizer's Report to the Chairman of the Meeting or any person authorized by him within the prescribed time.

7. E-voting and Video Conferencing Facilities

The Board approved the arrangements with **MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)** for providing **InstaVote e-voting facility and InstaMeet Video Conferencing facility** to the Members in connection with the 46th Annual General Meeting of the Company.

The Board also took note that **Event No. 260756** has been allotted in relation to the AGM/e-voting event.

8. Review of Statutory Auditor's Inputs in relation to Financial Results/Financial Statements for the year ended March 31, 2026

With the permission of the Chairperson and with the consent of the majority of the Directors present at the meeting, the Board considered an additional matter relating to the **financial results/financial statements of the Company for the financial year ended March 31, 2026**.

The Board considered and reviewed the **inputs, observations and suggestions received from the Statutory Auditors of the Company** in relation to the financial results/financial statements for the financial year ended **March 31, 2026**.

After detailed deliberation and review, the Board **took note of the changes/modifications suggested pursuant to the inputs and observations of the Statutory Auditors** and approved/took note of the necessary consequential changes to be incorporated in the financial results/financial statements, as applicable.

The Board further authorized the concerned Director(s), Key Managerial Personnel and officials of the Company to take all necessary steps and make such consequential changes, filings, disclosures and compliances as may be required in this regard.

The Board Meeting commenced at **10:30 A.M.** and concluded at **11.30 A.M.**

The above information is being submitted for your information and records.

Thanking you,

Yours faithfully,

For, Onix Solar Energy Limited

SAVALIYA
PIYUSHKUMAR
MANSUKHBHAI

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1880c0c47fd49da7a011db59b708,
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SERIALNUMBER=3ea2abec500072d7017763c38715
038d327f587793a3a7c23a221cf13905f4ea,
O=Personal, L=RAJKOT, STREET="SHRINATHJI DWAR
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Piyush Savaliya
Managing Director,
DIN: 06464445