

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

September 01, 2025

Symbol: ONYX

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 01-09-2025.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. Monday, September 01, 2025, inter-alia, considered and approved:

1. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be September 20, 2025.
2. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 20th Annual General Meeting will be held on Saturday, September 27, 2025 at 12.30 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.
4. Appointment of CS Md. Shahnawaz, Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of five consecutive years from Financial Year 2025-2026 to 2029-2030 subject to approval of shareholders in the ensuing Annual General Meeting in compliance with provisions of Regulation 30, Schedule III, Part A, Para A and other applicable provisions of the Listing Regulations.

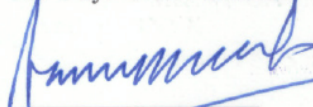
The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-I**.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For Onyx Biotec Limited



Sanjay Jain
Managing Director
DIN: 02214242



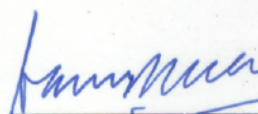
Sanjay Jain

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Sanjay Jain
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Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Sl No	Particulars	Secretarial Auditor
1	Name	M/s. M Shahnawaz & Associates Practicing Company Secretaries M No. 21427; CoP 15076
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company, Subject to the approval of Shareholders.
3	Date of Appointment/ cessation (as applicable) & terms of appointment	CS Md. Shahnawaz have been appointed as the Secretarial Auditor of the Company for a term of five consecutive years from Financial Year 2025-2026 to 2029-2030 subject to approval of shareholders in the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	M/s. M Shahnawaz & Associates is a firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 10 years. The Firm is led by CS Md. Shahnawaz having more than 17 years of experience in Corporate Law Compliances.

Yours Faithfully
For Onyx Biotec Limited



Sanjay Jain
Managing Director
DIN: 02214242



Sanjay
Jain

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Sanjay Jain
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