

September 3, 2026

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

Symbol: ONYX

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 03-09-2026.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, September 03, 2026, inter alia, considered and approved the following:

1. Convening of Annual General Meeting:

The Board approved the date, time and mode of conducting the 21st Annual General Meeting of the Company and the draft Notice convening the said AGM.

The 21st Annual General Meeting of the Company will be held on Monday, September 28, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Listing Regulations.

2. Book Closure:

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of the 21st Annual General Meeting ("AGM") of the Company.

The cut-off date for determining the eligibility of members to vote through remote e-voting and e-voting during the AGM shall be Monday, September 21, 2026.

3. Appointment of Scrutinizer:

The Board approved the appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM and for submitting the Scrutinizer's Report thereon in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

4. Appointment of Cost Auditor:

Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. K.K. Sinha & Associates, Cost & Management Accountants (Firm Registration No. 100279), as the Cost Auditor of the Company for conducting the audit of the cost records of the Company for the financial year 2026-27, pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 and other applicable provisions.

5. Change in Designation of a Director:

The Board approved the change in designation of Mr. Naresh Kumar (DIN: 02214241) from Whole-time Director to Managing Director of the Company, with effect from September 3, 2026, subject to such approvals of the member under applicable laws.

There is no change in the existing terms and conditions of his appointment, including his tenure and remuneration, except for the change in designation as stated above.

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 and II**

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For Onyx Biotec Limited

Harsh Mahajan

Whole-Time Director/CFO/CEO

DIN: 09793917

Annexure-I**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:**

Sl No	Particulars	Cost Auditor
1	Name	M/s. K.K.Sinha & Associates, Cost & Management Accountants (Firms Regd. No- 100279).
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Cost Auditor for conducting Cost Audit of the Company for the financial year 2025-26.
3	Date of Appointment/ cessation (as applicable) & terms of appointment	03-09-2026
4	Brief profile (in case of appointment)	M/s. K.K.Sinha & Associates is a firm of Practicing Cost Auditor, offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc.
5	Disclosure of relationships between directors	Not Applicable.

Yours Faithfully

For Onyx Biotec Limited**Harsh Mahajan****Whole-Time Director /CFO/CEO****DIN: 09793917**

Annexure-II

Relevant details as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl. No.	Particular	Details
1.	Name of Director	Mr. Naresh Kumar (DIN: 02214241)
2.	Reason for change. Appointment / Resignation ,	Change in designation from Whole-time Director to Managing Director. The Board of Directors has approved the change in designation of Mr. Naresh Kumar from Whole-time Director to Managing Director of the Company subject to the approval of Shareholders at the ensuing AGM.
3.	Date of appointment / cessation (as applicable) and term of appointment	The change in designation of Mr. Naresh Kumar from Whole-time Director to Managing Director shall be effective from September 03, 2026 subject to the approval of shareholders at the ensuing AGM. There is no change in the existing terms and conditions of his appointment, including his tenure and remuneration, which shall continue to remain the same as previously approved by the Board and the Members of the Company, as applicable.
4.	Brief profile	Mr. Naresh Kumar is a businessman with experience in managing and overseeing business operations. He possesses sound knowledge of business. His business acumen and leadership skills contribute to the growth and effective management of the organisation.
5.	Disclosure of relationships between Directors in case of appointment of a Director	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20,	Mr. Naresh Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

Onyx Biotec Ltd.

(Formerly known as Onxy Biotec Pvt. Ltd.)

2018 issued by the BSE and NSE, respectively.	
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Yours Faithfully
For Onyx Biotec Limited

Harsh Mahajan
Whole-Time Director /CFO/CEO
DIN: 09793917

Corp. & Marketing Office
S.C.O-70 2nd Floor,
Sector 30-C Chandigarh - 160030
Tel: 0172-2656384
E-mail : sonyxbiotec@gmail.com
Website : www.onyxbiotec.com

CIN. L24230HP2005PLC028403

Registered Office & Works
Unit- I Vill : Bir Plassi, Ropar-Nalagarh Road,
Nalagarh, Distt. Solan (H.P.) 174101
Tel : 01795-265363, Fax : 01795-265465
Unit- II Village Teliwala, PO. Manjholi,
Tehsil Nalagarh, Solan (H.P.) 174101
E-mail : generalinfo@onyxbiotec.com