November 04, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Symbol: ONYX

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the Registered Office at Village Bir Plassi, Near Sainimajraropar, Nalagrh Road, Solan, Himachal Pradesh-174101, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Further to our letter dated September 24, 2026, please note that the trading window shall remain closed up to November 16, 2026.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully
For Onyx Biotec Limited

HARSH MAHAJAN
Digitally signed by HARSH MAHAJAN
Date: 2026.11.04 11:16:45 +05'30'

Harsh Mahajan
Whole-time director & CFO
DIN: 09793917