

**Onyx Biotec Ltd.**

(Formerly known as Onxy Biotec Pvt. Ltd.)

May 07, 2026

Listing Department,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**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 May 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 Audited Financial Results of the Company for the half and financial year ended March 31, 2026.

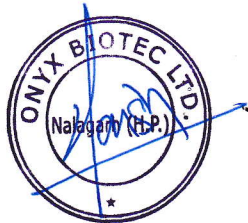
Further to our letter dated March 26, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 16, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For Onyx Biotec Limited**

**Harsh Mahajan**  
**Director**  
**DIN: 09793917**



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e-mail : generalinfo@onyxbiotec.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,  
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