

Date: 07.10.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai - 400 051

Sub: **Outcome of the meeting of the Committee of Independent Directors of Onyx Biotec Limited (“OBL”/ “Target Company”) held on Wednesday, October 07, 2026.**

Ref: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to the captioned subject, this is to inform that the Committee of Independent Directors of the Target Company at its meeting held today i.e., Wednesday, October 07, 2026, at 5:00 P.M. (IST) at the Registered Office of the Company situated at Village Bir Plassi, Near Sainimajraropar, Nalagarh Road, Solan - 174101, have discussed, analyzed and reviewed the Open Offer given by Mr. Kunal Bhardwaj (“Acquirer 1”), Mr. Gautam Bhardwaj (“Acquirer 2”), Mr. Kanhaiya Bhardwaj (“Acquirer 3”) and Mr. Kapil Bhardwaj (“Acquirer 4”) (hereinafter collectively referred to as the “Acquirers”) pursuant to Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to acquire up to 47,14,372 Equity Shares of Face Value of Rs. 10/- each, representing 26.00% of the total paid-up equity and voting share capital of the Target Company.

The recommendations of the Committee of the Independent Directors on the Open Offer shall be published in the same newspapers in which the Detailed Public Statement dated July 31, 2026 has appeared, and a copy of the same shall be furnished to the Securities and Exchange Board of India and the only Stock Exchange where the equity shares of the Target Company are presently listed i.e., the National Stock Exchange of India Limited (“NSE”) and the Manager to the Offer, i.e. VC Corporate Advisors Private Limited, in due course.

This is for your information and record.

Yours faithfully,
Thanking You,
For Onyx Biotec Limited

HARSH
MAHAJAN

Digitally signed by
HARSH MAHAJAN
Date: 2026.10.07
17:54:05 +05'30'

Harsh Mahajan
Director
DIN: 09793917

Encl: as stated