

November 07, 2025

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 Thursday, November 13, 2025 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, 2025.

Further to our letter dated September 22, 2025, please note that the trading window shall remain closed up to November 15, 2025.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully  
**For Onyx Biotec Limited**

**Sanjay Jain**

Digitally signed by  
Sanjay Jain  
Date: 2025.11.07  
16:26:13 +05'30'

**Sanjay Jain**  
**Managing Director**  
**DIN: 02214242**