

Date: 08.10.2026

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

Respected Sir / Madam,

Subject: Open Offer by Mr. Kunal Bhardwaj ("Acquirer 1"), resident of House No. 135, Sector - 9, Park, Panchkula - 134112, Mr. Gautam Bhardwaj ("Acquirer 2"), resident of 19A, Bhardwaj Bhawan, New Area Kadam Kuan, Near Congress Maidan Road, Phulwari, Patna- 800003, Mr. Kanhaiya Bhardwaj ("Acquirer 3"), resident of Maa Bhawani Shardaia, Exhibition Road, Near Pushp Vihar Apartment, Phulwari, Patna- 800001 and Mr. Kapil Bhardwaj ("Acquirer 4"), resident of House No. 425, Sector-15, Panchkula- 134113 (hereinafter collectively referred to as the "Acquirers") to the public shareholders of Onyx Biotec Limited ("OBL"/ the "Target Company") to acquire from them upto 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 OBL.

Ref: Submission of the Recommendations of the Committee of Independent Directors dated October 07, 2026 published on Thursday, October 08, 2026.

With reference to the above, we would like to inform you that as per Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto, the Recommendations of the Committee of Independent Directors dated October 07, 2026 has appeared in the Financial Express (English Daily) all India editions, Jansatta (Hindi Daily) all India editions, Pratahkal (Marathi Daily) Mumbai edition and Amar Ujala (Hindi Daily) Solan edition on October 08, 2026. In this regard, we are pleased to enclose herewith the following for your kind perusal:

1. Copy of the Recommendations of the Committee of Independent Directors dated October 07, 2026 as published in the Financial Express (English Daily) on October 08, 2026.
2. Soft copy in Compact Disc containing Recommendations of the Committee of Independent Directors dated October 07, 2026 in PDF format.

We hope your good self shall find the above in order.

Thanking you.
Yours faithfully,
For Onyx Biotec Limited

HARSH
MAHAJAN

Digitally signed by
HARSH MAHAJAN
Date: 2026.10.08
13:22:50 +05'30'

Harsh Mahajan
Director
DIN: 09793917

Encl: As stated above

