

Onyx Biotec Ltd.

(Formerly known as Onxy Biotec Pvt. Ltd.)

May 23, 2025

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 Wednesday, May 28, 2025 at 4:00 p.m. at the Registered Office at Village Bir Plassi, near Sainimajraropar, Nalagrh road, Solan, Himachal Pradesh-174101, to consider and approve, inter-alia, the Standalone Audited Financial Results of the Company for the half and financial year ended March 31, 2025.

Further to our letter dated March 26, 2025, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 30, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Onyx Biotec Limited

Sanjay Jain

Digitally signed by Sanjay Jain
Date: 2025.05.23 17:42:45
+05'30'

Sanjay Jain
Managing Director
DIN: 02214242

Corp. & Marketing Office
S.C.O-70 2nd Floor,
Sector 30-C Chandigarh - 160030
Tel: 0172-2656384
E-mail : sonyxbiotec@gmail.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,
Tehsil Nalagarh, Solan (H.P.) 174101
E-mail : generalinfo@onyxbiotec.com