

Onyx Biotec Ltd.

(Formerly known as Onxy Biotec Pvt. Ltd.)

March 26, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: ONYX

Dear Sir / Madam,

Sub: Intimation regarding appointment of Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that based on the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. March 26, 2026, considered and approved appointment of M/s. Kishore & Kishore, Chartered Accountants (FRN No. 000291N) as an Internal Auditor of the Company for the Financial Year 2025-26.

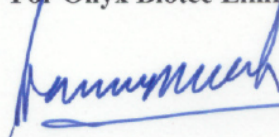
The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure 1**.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For Onyx Biotec Limited



**Sanjay
Jain**

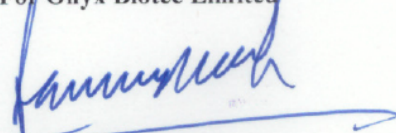
Digitally signed by
Sanjay Jain
Date: 2026.03.26
12:24:59 +05'30'

Sanjay Jain
Managing Director
DIN: 02214242

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Sl No	Particulars	Internal Auditor
1	Name	M/s. Kishore & Kishore, Chartered Accountants FRN No. 000291N
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company.
3	Date of Appointment/cessation (as applicable) & terms of appointment	March 26, 2026
4	Brief profile (in case of appointment)	With necessary expertise, determination and keeping its quality control policies and practices into consideration, the firm is providing varied range of professional services to its clients through its own offices at Lucknow, New Delhi, Bengaluru & Mathura in the following areas: <input type="checkbox"/> Taxation, Tax Audit <input type="checkbox"/> Statutory Audit for banks, insurance companies & others <input type="checkbox"/> Management Audit, Internal Audit, Concurrent Audit, Monitoring Audit <input type="checkbox"/> Investigation, Inspection & Special audit <input type="checkbox"/> Counseling in Corporate and other laws <input type="checkbox"/> Establishing systems for accounts and finance, preparing Manuals <input type="checkbox"/> Review of Operational, Financial Accounting, Internal Control, Systems, policy etc. <input type="checkbox"/> I.T. related services <input type="checkbox"/> IFRS <input type="checkbox"/> Due Diligence, Forensic Audit <input type="checkbox"/> Other Services
5	Disclosure of Relationships between Directors (in case of appointment of a director)	N.A.

For Onyx Biotec Limited



Sanjay Jain
Managing Director
DIN: 02214242