

# Onyx Biotec Ltd.

(Formerly known as Onxy Biotec Pvt. Ltd.)

September 27, 2025

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

**Symbol: ONYX**

Dear Sir/Madam,

Sub: **Proceedings of 20<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 20<sup>th</sup> Annual General Meeting (AGM) of the Members of Onyx Biotec Limited ('the Company') was held on Saturday, September 27, 2025 at 12.30 P.M (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Harsh Mahajan. He welcomed all those present at the 20<sup>th</sup> Annual General Meeting (AGM) of the Company.

## **MEMBER'S PRESENT**

He informed that as per the records of the attendance 12 (Twelve) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

## **DIRECTORS / KMP PRESENT IN THE MEETING**

Sl. No	Name of Director / KMP	Designation	Location for VC
1	Sanjay Jain	Managing Director	Chandigarh
2	Lakshya Jain	Whole-time director	Chandigarh
3	Harsh Mahajan	Whole-time director, CEO & CFO	Panchkula
4	Naresh Kumar	Whole-time director	Panchkula
5	Vineet Singh	Independent Director	Delhi
6	Nitesh Garg	Independent Director	Gurgaon
7	Prince Preet Singh	Independent Director	Mumbai



## OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mayank Bansal	Partner of M/s. R C A and Co LLP, Chartered Accountants, Statutory Auditors	Mohali
2	Md. Shahnawaz	Proprietor, Practising Company Secretaries. Secretarial Auditor	Kolkata

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Wednesday, September 24, 2025 to Friday, September 26, 2025. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Saturday, September 20, 2025.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1.	To consider and adopt Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon	Ordinary
2.	Re-appointment of Mr. Sanjay Jain (DIN: 02214242), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Naresh Kumar (DIN: 02214241), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
4.	Appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.	Ordinary
5.	Ratification of remuneration to Cost Auditors of the Company	Ordinary



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The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 20<sup>th</sup> AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 12.30 p.m. and concluded at 12.43 p.m.

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: 2025.09.27  
17:17:31 +05'30'

**Sanjay Jain  
Managing Director  
DIN: 02214242**