Onyx Biotec Ltd.

(Formerly known as Onxy Biotec Pvt. Ltd.)

September 28, 2026

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 21st Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 21st Annual General Meeting (AGM) of the Members of Onyx Biotec Limited ('the Company') was held on Monday, September 28, 2026 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 21st Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 10 (Ten) 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	Harsh Mahajan	Whole-time director & CFO	Panchkula
2	Naresh Kumar	Whole-time director	Mohali
3	Vineet Singh	Independent Director	Gurgaon
4	Nitesh Garg	Independent Director	Gurgaon
5	Prince Preet Singh	Independent Director	Delhi

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CIN. L24230HP2005PLC028403

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Tel : 01795-265363, Fax : 01795-265465
Unit- II Village Teliwala, PO. Manjholi, Tehsil Nalagarh, Solan (H.P.) 174101
E-mail : generalinfo@onyxbiotec.com

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	Malout
2	Md. Shahnawaz	Proprietor, Practising Company Secretaries. Secretarial Auditor	Kolkata

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Friday, September 25, 2026 to Sunday, September 27, 2026. 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 Monday, September 21, 2026.

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
Ordinary Business		
1.	To consider and adopt Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon	Ordinary
2.	To appoint a Director in place of Mr. Harsh Mahajan (DIN: 09793917), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of remuneration to Cost Auditors of the Company.	Ordinary
4.	Change in designation of Mr. Naresh Kumar (DIN: 02214241) from Whole-Time Director to Managing Director of the Company.	Special

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 21st 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 two working days 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 12:37 p.m.
Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Onyx Biotec Limited

HARSH MAHAJAN
Digitally signed by HARSH MAHAJAN
Date: 2026.09.28 15:31:37 +05'30'

Harsh Mahajan
Whole-Time Director & CFO
DIN: 09793917