

CIN No.: L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

Ref: OSEL/202627/BSE/001

Date: 20th April 2026

To,

The Corporate Relationship Department

The Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting

Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015

OURSELVES: Scrip Code: 513119 ISIN: INE173M01012

This is to inform you that the meeting of the Board of Directors of the Company will be held on i. e. Thursday, 23rd April 2026 to consider and approve the Audited financial results of the Company for the quarter and financial year ended on 31st March 2026.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1st April 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Kindly take note of the same.

With regards

For, Onix Solar Energy Limited

(Earlier ABC Gas International Limited)

Piyush Savaliya

Managing Director

DIN: 06464445

