

Date: 17/04/2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400001

Scrip ID: ONIXSOLAR
Scrip Code: 513119

Subject: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we do hereby inform you that the meeting of the Board of Directors of the Company held today i.e. 17th April, 2026 through video conferencing and Board has approved the followings:

1. Approval of fund raising by way of Right Issue:

Approved the raising of funds, through issuance and allotment of Equity Shares having face Value of 10 each up to an aggregate amount not exceeding Rs. 130 Crore (Rupees One Hundred and Thirty Crore only), on rights basis and on such terms (as decided by the Board or a duly constituted committee of the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations and the Companies Act, 2013, and rules and regulations made thereunder, each as amended from time to time and approved other related matters to implement the proposal of Rights Issue.

Further, the Board has authorised the "Right Issue Committee", a sub-committee of the Board of Directors of the Company, to decide all matters relating to the aforesaid proposed issuance of equity shares on rights basis including finalization and approval of the detailed terms and conditions of the issue and number of equity shares to be issued.

Further, the Board has appointed various intermediaries for the Proposed Right issue of the Company.



CIN No. : L35105MH1980PLC022118

ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India is mentioned in Annexure-I.

The meeting of the Board of Directors commenced at 3:55 P.M. and concluded at 04:00 P.M.

Kindly take the same on your records and acknowledge the receipt.

For, Onix Solar Energy Limited

Piyush Mansukhbhai Savalia
Managing Director
DIN: 06464445

Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are as under:

Sr. No.	Particulars	Details
01.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);	Equity Shares
02.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue
03.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue size not exceeding Rs. 130 Crore
04.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable