

January 04, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Scrip: ONYX

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 10, 2025 at 3:00 P.M at the Registered Office at Village Bir Plassi, Near Sainimajraropar, Nalagrh Road, Solan, Himachal Pradesh-174101, to transact the following matters:

1. To consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. Any other business with permission of the Chairperson.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

For Onyx Biotec Limited

For ONYX BIOTEC LIMITED

Sanjay Jain
Managing director
DIN: 02214242

Sanjay Jain
Digitally signed
by Sanjay Jain
Date:
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