

ONIX SOLAR ENERGY LIMITED

(earlier known as ABC Gas (International) Limited)

Reg. office: 1, Mahesh Vills, Worli, Mumbai 400018

(M) 022 2493 8697 (e) cs@abcgas.co.in (W) www.abcgas.co.in CIN: L27100MH1980PLC022118

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

February 1, 2025

BSE Scrip: 513119

Sub: Outcome of Board Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today, 1st February 2025. The Board Meeting commenced at 7.30 pm and was concluded at 9.30 pm on the same day. The Board of Directors considered and approved the proposal for fund raising through (i) Issue of 625,000 Equity Shares of Rs. 10/- each on preferential basis and (ii) Issue of 20,35,000 partly paid-up Convertible Warrants of Rs. 10/- on preferential basis.

Disclosure pursuant to Part A - Para A of Schedule III of the Listing Regulations and pursuant to SEBI Circular Number CIR/CFD/CMD/4/2015 dated 9th September 2015 are made in separate table annexed to this letter.

Request you to take the same on records.

Thanking you,

For Onix Solar Energy Limited
Earlier known as ABC Gas (International) Limited

Viral Ranpura
Director
DIN: 07177208

Disclosures pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015
dated 9th September 2015

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Equity of Rs. 10/- each Convertible Warrants of Rs. 10/- each partly paid up
2	Type of issuance	Preferential Issue
3	Total number securities proposed to be issued	(1) 625,000 Equity Shares of Rs. 10/- each. (2) 20,35,000 Convertible Warrants of Rs. 10/- each partly paid up.