

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

Ref: ABCG/202425/BSE/004

Date: 13th January, 2025

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, 16th January, 2025 to consider and adopt the financial results of the Company for the quarter and nine months ended on 31st December 2024.

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 January 2025. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Any other agenda that the Chairman may propose during the meeting.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For, Onix Solar Energy Limited
(Earlier ABC Gas International Limited)

Viral Ranpura
Director
DIN: 07177208