

**ONIX RENEWABLE LIMITED**

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**CIN: U31501GJ2014PLC080979**

**Registered Office: Gate No. 2, P-212 / B, GIDC, Metoda, Rajkot, Gujarat 360021**

**Email: cs@onixgroup.in | Website: www.onixrenewable.com**

**Date: 25.07.2025**

**To,**  
The Shareholders,  
Onix Renewable Limited

**Subject: Intimation of Record Date for Bonus Issue of Equity Shares**

Dear Shareholders,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Company has fixed **Friday, July 25, 2025** as the **Record Date** for the purpose of determining the eligibility of shareholders for the issuance of **Bonus Equity Shares** in the ratio of **44 (Forty-Four) Bonus Shares for every 1 (One) fully paid-up Equity Share** held as on the Record Date.

**Details of the Bonus Issue:**

- **Type of Corporate Action:** Bonus Issue of Equity Shares
- **Ratio:** 44:1 (44 Bonus Shares for every 1 Equity Share held)
- **Record Date:** Friday, July 25, 2025
- **Purpose:** To ascertain the names of shareholders eligible to receive Bonus Equity Shares.

The Bonus Shares will be credited to the eligible shareholders in due course, as per applicable laws and timelines.

We request you to take note of the above and update your records accordingly.

Thank you for your continued support.

**For Onix Renewable Limited**

***DIVYESH MANSUKHBHAI SAVALIYA***

***Chairmen of Onix Renewable Limited***

