



March 22, 2025

**Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Mumbai-400051**

Scrip: OSELDEVICE

Dear Sir / Madam,

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons (and their Immediate Relatives) from Tuesday, 01st April, 2025 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2025.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2025 will be informed in due course.

Kindly take the above information on records and disseminate

Thanking you,

Yours faithfully

For OSEL DEVICES LIMITED

**RAJENDRA RAVI SHANKER MISHRA
Managing Director
DIN: 01628136**

OSEL DEVICES LIMITED

Registered Office: 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

Head Office: Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

Email: info@oseldevices.com | **CIN:** L72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600