



Date: 28.05.2025

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: OSELDEVICE

Sub: Corrigendum to the Notice of the Extraordinary General Meeting

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sirs,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Corrigendum to the Notice of the Extra-Ordinary General Meeting of the members of **OSEL DEVICES LIMITED** ("the Company"), which is scheduled to be held on **Saturday, June 14, 2025** at 10:00 A.M. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM").

This is for your information and record.

Thanking You,
For **OSEL DEVICES LIMITED**

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

Encl: Corrigendum to EGM Notice

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.

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

**OSEL DEVICES LIMITED**

CIN: L72200DL2006PLC152027

Regd. Office: 712, Naurang House K.G. Marg, Connaught Place, New Delhi- 110 001

Corp. Office: Signature Tower, 1st Floor Plot No 3, Sector Knowledge Park-III
Greater Noida 201308, Uttar PradeshTel: +91 120 635 1600; Website: www.oseldevices.com; email: info@oseldevices.com**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

OSEL DEVICES LIMITED ("Company") has issued a notice dated May 15, 2025 ("EGM Notice") for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on **Saturday, June 14, 2025** at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The EGM Notice has been dispatched to the shareholders of the Company on May 20, 2025 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. This Corrigendum is being issued to give notice to correct a typo error/ mistake in the para XIV of the explanatory statement to item no. 1 of the EGM Notice, as mentioned herein:

As per EGM Notice dated May 15, 2025 (Incorrect statement being corrected through this Corrigendum)	Corrected/ Modified statement (Corrected as per this Corrigendum)
**In accordance with the policies set up by our Board, we have flexibility in utilizing the remaining proceeds (balance remained after the capital expenditure and the working capital requirements), not exceeding 15% of the amount raised by our Company through this Issue, for general corporate purpose for the Company, including but not restricted to, meeting operating expenses, branding, promotion, advertisements and meeting exigencies, which our Company in the ordinary course of business may not foresee or any other purposes as approved by our Board of Directors, subject to compliance with the necessary provisions of the Companies Act.	**In accordance with the policies set up by our Board, we have flexibility in utilizing the remaining proceeds (<i>balance remained after meeting the additional working capital requirements of the Company</i>), not exceeding 15% of the amount raised by our Company through this Issue, for general corporate purpose for the Company, including but not restricted to, meeting operating expenses, branding, promotion, advertisements and meeting exigencies, which our Company in the ordinary course of business may not foresee or any other purposes as approved by our Board of Directors, subject to compliance with the necessary provisions of the Companies Act, 2013.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the National Stock Exchange of Indian Limited ("NSE") and on the website of the Company at <https://oseldevices.com/investor/> All other contents of the EGM Notice, save and except as modified by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors
For OSEL DEVICES LIMITED

For OSEL DEVICES LIMITED

Director

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

Date: 28-05-2025
Place: New Delhi

OSEL DEVICES LIMITED

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