

May 26, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol:

Dear Sir/Madam,

Sub: Disclosure pursuant to SEBI Circular no. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19/10/2023 - fund raising by issuance of debt securities by Large Entities

With reference to above SEBI Circular dated SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19/10/2023 in respect of fund raising by issuance of debt securities by Large Entities, disclosures and compliance thereof, we would like to inform you that **OSEL Devices Limited** is "NOT A LARGE CORPORATE" as per the framework provided in the aforesaid Circular.

We request you to kindly take the above on records.

Yours faithfully For Osel Devices Limited

Rajendra Ravi Shanker Mishra Managing Director DIN: 01628136