



May 12, 2025

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

Scrip: OSELDEVICE

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 15, 2025, in order to consider the proposal for raising funds by way of issue of fresh Equity Shares/Convertible Warrants through preferential basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further, as informed earlier vide our letter dated 22nd March, 2025 in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 01st April, 2025.

The copy of this notice will also be available on the website of the Company <https://oseldevices.com/> and on the websites of stock exchange i.e. www.nseindia.com

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

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