



May 19, 2025

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

Symbol: OSELDEVICE

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 26, 2025 at 2.00 p.m. at the Registered Office at Office No- 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi - 110001, to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2025.

Further to our letter dated March 22, 2025, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 28, 2025.

Kindly take the above information on record 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.

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