



December 24, 2024

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

Symbol: OSELDEVICE

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Analyst/Investor Meeting

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that with reference to the above captioned subject, Analyst/Investor Meeting was attended by the officials/authorised person of our company as follows:

| Date of the meeting | Particulars | Meeting Type | Meeting Mode | Location | Time |
|---------------------|--------------|--------------------|------------------|---|--------|
| December 24, 2024 | Wallfort PMS | One to One Meeting | Physical Meeting | Signature tower Knowledge Park-III, Noida Sector 34, Gautam Buddha Nagar, Noida, 201307 | 6:00pm |

Kindly note that the Company has not disclosed any Unpublished Price Sensitive Information (UPSI).

Kindly take the above information on records and disseminate.

Thank 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