



Date: August 23rd, 2025

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

Symbol: OSELDEVICE

Sub: Proceedings of 02nd Extra-Ordinary General Meeting of the company held on Saturday, August 23rd, 2025.

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

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 02nd Extra- Ordinary General meeting of F.Y. 2025-26 of the Company was held on Saturday, August 23rd, 2025 at 11.30 A.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM.

The summary of the proceedings of the EGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 disseminated separately.

The same is also being made available on the website of the Company <https://oseldevices.com/>

This is for your information and record.

Thanking You,
For **OSEL DEVICES LIMITED**

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

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

Proceedings of the 02/2025-26 Extraordinary General Meeting of the Members of OSEL Devices Limited held on Saturday the 23rd Day of August, 2025 At 11:30 AM at the Corporate Office of the Company at First Floor, Signature Tower, Plot No. 03, Sector Knowledge Park-III, Greater Noida- 201308, Uttar Pradesh, Under Regulation 30 of the Sebi (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11.30 A.M. and concluded at 12:05 P.M. (including the time allowed for e-voting at EGM).

Total Number of Members as on Record Date i.e. August 16th, 2025 – 2056

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group - 2

Public- 13

The 02nd Extra-Ordinary General meeting of F.Y. 2025-26 of the Company was held on Saturday the 23rd Day of August, 2025 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Ms. Diksha, the Company Secretary of the Company welcomed the Members and apprised them regarding technical aspects of e-voting.

Mr. Mukesh Kumar Sinha, Whole-Time Director of our Company acted as the chairperson of this meeting.

Further, she requested every Directors and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The directors introduced themselves and it was confirmed that the requisite quorum was present.

She also informed that Mr. Saurav Upadhyay, Independent Directors of the Company could not join the today's meeting due to his pre-occupation and was granted leave of absence.

Mr. Mukesh Kumar Sinha, Whole-Time Director of our Company gave his formal speech of the Company and thereafter handed over to the Company Secretary.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Wednesday, 20th August, 2025 at 09:00 A.M. and ends on Friday, 22nd August, 2025 at 05:00 P.M.

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The Company Secretary informed the Members that the e-voting facility was made available during the EGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Kundan Kumar Mishra, proprietor of M/s Kundan Kumar Mishra & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 02nd EGM dated August 23rd, 2025 were placed for members' consideration and approval:

1. Issue of Equity Shares on Preferential basis (Special Resolution);
2. Issue of Convertible Warrants on Preferential basis (Special Resolution).

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the EGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before August 26th, 2025, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company <https://oseldevices.com/> and website of NSDL.

The meeting concluded 12:05 P.M (including the time allowed for e-voting at EGM), with the Chairperson presenting vote of thanks to Members, Directors and Scrutinizer present at the meeting.

Thanking You,
For **OSEL DEVICES LIMITED**

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

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