



September 20, 2025

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

Symbol: OSELDEVICE

Dear Sir / Madam,

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons (and their Immediate Relatives) from Wednesday, 01st October, 2025 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2025.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2025 will be informed in due course.

Kindly take the above information on records and disseminate

Thanking you,

Yours faithfully

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.

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