



August 30<sup>th</sup>, 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: Outcome of Board Meeting held on August 30<sup>th</sup>, 2025 under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. Saturday, August 30, 2025, inter-alia, considered and approved the followings:

1. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 19<sup>th</sup> Annual General Meeting will be held on Wednesday, September 24, 2025 at 12.30 P.M. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
2. Appointment of Mr. Kundan Kumar Mishra, Practicing Company Secretary (Membership No FCS 11769 & CP No. 19844) proprietor of M/s Kundan Kumar Mishra & Associates, Company Secretaries, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

The meeting commenced at 17:00 P.M. and concluded at 17:46 P.M

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

**For Osel Devices Limited**

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**Mukesh Kumar Sinha**  
(Whole-time director)  
DIN: 05330700

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## **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](http://www.oseldevices.com) | Email: [info@oseldevices.com](mailto:info@oseldevices.com) | CIN: L72200DL2006PLC152027 | Contact No: 011-66667621, 0120-6351600