



November 10, 2025

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

**Symbol: OSELDEVICE**

Dear Sir/ Madam,

**Sub: Intimation of Schedule of Earnings Call**

**Reference: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the half year ended September 30, 2025 is scheduled on November 13, 2025 at 11:30 AM.

The schedule of the aforesaid meeting is subject to change, if any. Please note that the changes may happen due to exigencies on the part of Investor / Company.

The timing of the call is available in an attached invitation and that investors and members need to register using the diamond pass weblink to get the dial-in details and other information for the call.

The above information shall be made available on the website of the Company at [www.oseldevices.com](http://www.oseldevices.com)

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



**OSEL DEVICES LIMITED**

Cordially invites you to its Earnings Call To discuss the operational and financial performance of the Company ended September 30, 2025

**On 2025-11-13 at 11:30 AM**

Conference Joining Information

Option 1

**Express Join with DiamondPass™ No Wait Time**

**Diamond Pass link:**

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0516331&linkSecurityString=406ecde1e>

Option 2

When using the dial-in numbers mentioned below, please dial in 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

| Universal Dial-In       |                  |
|-------------------------|------------------|
|                         | +91 22 6280 1132 |
|                         | +91 22 7115 8244 |
| International Toll Free |                  |
| Argentina               | 0080014243444    |
| Australia               | 0080014243444    |
| Belgium                 | 0080014243444    |
| Canada                  | 01180014243444   |
| China                   | 4008428405       |
| France                  | 0800914745       |
| Germany                 | 0080014243444    |
| Hong Kong               | 800964448        |
| Italy                   | 0080014243444    |
| Japan                   | 00531161110      |
| Netherlands             | 08000229808      |
| Poland                  | 008001124248     |
| Singapore               | 8001012045       |

**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



|             |                |
|-------------|----------------|
| South Korea | 00180014243444 |
| Sweden      | 0080014243444  |
| Thailand    | 00180014243444 |
| UK          | 08081011573    |
| USA         | 18667462133    |

Participants:

1. Mr. Rajendra Ravi Shanker Mishra - Managing Director
2. Mr. Mukesh Kumar Sinha - Whole-time Director

We look forward to your participation.

---

## 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