



February 09, 2026

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

Symbol: OSELDEVICE

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation for incorporation of a wholly owned subsidiary by Osel Devices Limited

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby inform that Osel Devices Limited has incorporated a new wholly owned subsidiary namely "Osel Healthcare Private Limited" in the State of Delhi.

The Company is in receipt of an intimation from Osel Healthcare Private Limited today i.e. on February 09, 2026 at 3:45 p.m. (IST) that the Certificate of Incorporation of Osel Healthcare Private Limited has been issued.

We are enclosing herewith the brief details of the above as prescribed under SEBI Listing Regulations as Annexure A.

The above information is also available on the website of the Company www.oseldevices.com

This is for your information and records.

Thanking you,

Yours faithfully,

For OSEL DEVICES LIMITED

Diksha
Company Secretary and Compliance Officer
M. no.: A72889

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

The details as required under SEBI Master Circular dated January 30, 2026 bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are given as under: -

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	<p>Osel Healthcare Private Limited has been formed as a wholly owned subsidiary of the Company.</p> <p>Date of Incorporation: February 04, 2026</p> <p>Authorized Capital & Paid-up Capital: 10,000 shares with a par value of Rs. 10 per share.</p> <p>Turnover, Size: Not Applicable since it is a newly incorporated company.</p>
b.	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arms length”.</p>	<p>The initial subscription payable by Osel Devices Limited will fall within the purview of Related Party Transaction and the same will be done at arm’s length.</p> <p>Osel Healthcare Private Limited is a wholly owned subsidiary of Osel Devices Limited.</p>
c.	Industry to which the entity being acquired belongs.	Dealing in Healthcare product and services in hearing aids.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Expansion of healthcare’s business.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
f.	Indicative time period for completion of the acquisition.	NA, there is no acquisition involved.
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Initial capital subscription in Cash
h.	Cost of acquisition and/or the price at which the shares are acquired.	The shares were subscribed at face value of INR 10/- per share.
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	The entity is a wholly owned subsidiary.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Osel Healthcare Private Limited will carry on the business of Dealing in Healthcare product and services in hearing aids.</p> <p>Incorporation Date: February 04, 2026</p> <p>Turnover: Not Applicable since it is a newly incorporated company.</p> <p>Country in which the acquired entity has presence: India</p>

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