



April 14, 2026

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

Symbol: OSELDEVICE

Sub: Press Release

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – OSEL Devices Limited's Wholly Owned Subsidiary i.e, Osel Industrial Park Private Limited receives Letter of Intent from JNPA Special Economic Zone for Co-Developer Status at Navi Mumbai SEZ

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit Press Release titled on “*OSEL Devices Limited's Wholly Owned Subsidiary i.e, Osel Industrial Park Private Limited receives Letter of Intent from JNPA Special Economic Zone for Co-Developer Status at Navi Mumbai SEZ.*”

Kindly take the above information on records and disseminate.

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



Press Release

OSEL Devices Limited's Wholly Owned Subsidiary i.e. Osel Industrial Park Private Limited receives Letter of Intent from JNPA Special Economic Zone for Co-Developer Status at Navi Mumbai SEZ.

New Delhi, April 14, 2026

OSEL Devices Limited (the "Company"), in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, hereby discloses that its wholly owned subsidiary, M/s. OSEL Industrial Park Private Limited, has received a Letter of Intent from the Jawaharlal Nehru Port Authority Special Economic Zone (JNPA SEZ), for setting up a Co-Developer status at the JNPA SEZ, Navi Mumbai.

As a Co-Developer, OSEL Industrial Park Private Limited will undertake the development, operation and maintenance of the Processing Zone within JNPA SEZ, One of India's premier port-based special economic zones strategically located at Navi Mumbai. This marks a significant step in the Company's infrastructure expansion strategy, enabling the creation of world-class industrial and logistics facilities within a government-notified SEZ framework.

<i>Key Highlights of the LOI</i>	
<i>ENTITY</i> <i>OSEL Industrial Park Pvt. Ltd.</i> <i>Wholly Owned Subsidiary of OSEL Devices Limited</i>	<i>ISSUING AUTHORITY</i> <i>JNPA Special Economic Zone</i> <i>Jawaharlal Nehru Port Authority</i>
<i>PLOT & LOCATION</i> <i>Plot Nos. 210–211, Sector-2</i> <i>JNPA SEZ, Navi Mumbai</i>	<i>AREA OF PLOT</i> <i>5.01 Acres</i> <i>20,288 Sq. Mtrs (2.02 Hectares)</i>
<i>PURPOSE</i>	
<ol style="list-style-type: none"> <i>1. Development, Operation & Maintenance of Processing Zone at JNPA SEZ</i> <i>2. Industrial (All permissible industrial uses including Chemical, Flatted Factories and Service Industry)</i> <i>3. Storage, FTWZ, Warehousing, Data Centers</i> <i>4. Information Technology, ITES, Biotechnology, Nanotechnology</i> <i>5. Amenity</i> <i>6. Commercial</i> 	

Management Comment:

"Receiving this LOI from JNPA SEZ is a landmark milestone for our Company. Through our SPV, OSEL Industrial Park Private Limited, we are committed to developing state-of-the-art infrastructure within one of India's most strategically significant port-based SEZs. This initiative aligns with our long-term vision of building industrial infrastructure that supports India's manufacturing and export ecosystem."

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Disclaimer

This document may contain certain forward-looking statements concerning the Company's future business prospects and business profitability, which are subject to several risks and uncertainties and the actual results could materially differ from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding fluctuations in earnings, Company's ability to manage growth, competition (both domestic and international), economic growth in India and abroad, ability to attract and retain highly skilled professionals, Company's ability to manage its business operations, government policies and actions, regulations, interest and other fiscal costs generally prevailing in the economy. The Company does not undertake to make any announcement in case any of these forward- looking statements become materially incorrect in future or update any forward-looking statements made from time to time by or on behalf of the Company.

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About OSEL

OSEL DEVICES LIMITED (NSE Emerge: OSEL): OSEL is driven by a passion for innovation and a commitment to excellence. As a one of the leading provider of cutting-edge technology solutions, Osel specializes in creating transformative products that empower individuals, businesses, and communities to thrive in a rapidly evolving digital world. Our Company manufactures a comprehensive range of LED display systems, the latest hearing aids, including all major components and mobile phones.

For more information please contact:

Please Contact: - Mukesh Kumar Sinha, Whole-time Director at cs@oseldevices.com /+91 7290088044

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