



October 14, 2026

To,
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 Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 17th October, 2026 at the Corporate office of the Company situated at Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India, inter alia, the following matters:

1. To consider and declare 1st Interim Dividend for the Financial Year 2026-27, if any, to the Equity Shareholders of the Company;
2. To consider and approve raising of funds through issuance of equity shares and/or convertible securities, including warrants, on a preferential basis or through such other permissible modes as may be deemed appropriate, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to receipt of such regulatory/statutory approvals as may be required including approval of shareholders of the Company;

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further, as informed earlier vide our letter dated 22nd September, 2026 in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) and their Immediate Relatives have already been closed w.e.f. 01st October, 2026.

The copy of this notice will also be available on the website of the Company <https://oseldevices.com/> and on the websites of stock exchange i.e. www.nseindia.com

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For OSEL DEVICES LIMITED

 Digitally signed
by Diksha
Date: 2026.10.14
17:05:07 +05'30'

Diksha
Company Secretary and Compliance Officer
M. no: A72889

OSEL DEVICES LIMITED

Registered Office: 1209 & 1210, 12th Floor, B Block, 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.