OSEL DEVICES LIMITED

01ST EXTRA-ORDINARY GENERAL MEETING FOR THE FY2026-27
of
OSEL DEVICES LIMITED
Thursday, 12th November, 2026 at 12:30 P.M
Through Video Conferencing and Other Audio-Visual Mode

Disclaimer: This is a memorandum of the proceedings of the Extra-ordinary General Meeting of OSEL Devices Limited held on Thursday, 12th November, 2026 at 12:30 P.M. While we have made our best attempt to prepare a verbatim transcript of the proceedings of the meeting.

Welcome Speech by Diksha, Company Secretary	Good afternoon dear **shareholders, directors, the management team, and other esteemed attendees.** I am **Diksha**, Company Secretary and Compliance Officer of **OSEL Devices Limited**, I have joined this meeting from corporate office of our company and it is my privilege, on behalf of the Board of Directors, to extend a welcome to all of you to the **01st Extra-Ordinary General Meeting of the Financial Year 2026-27**. **Mr. Mukesh Kumar Sinha**, Whole-Time Director of our Company joined this meeting from corporate office of our company through Video Conferencing and Other Audio-Visual means, act as a chairperson of this meeting. With the permission of Chairperson, I would like to continue the meeting. I hope that all of you are doing well. Our company has made all efforts to enable the members to participate at the meeting through Video Conferencing and Other Audio-Visual means and cast their vote electronically. The registered office of the company located at 1209 & 1210, 12th Floor, B Block, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi – 110001, India shall be the deemed venue of this meeting. Your presence here Virtually is greatly appreciated as it reflects your commitment to our company and its continued success. This meeting is being conducted via video conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and any other applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015. As such, participation through video conferencing shall be considered for the purpose of quorum under Section 103 of the Companies Act, 2013. Dear Moderator, please confirm the requisite quorum.
Moderator	Madam, at present 18 person has joined.
Diksha	As informed by the moderator, we have the requisite quorum present to conduct the proceedings of this meeting. The quorum being present, with the permission of Chairperson, I call this meeting to order. Pursuant to the MCA General Circulars, the facility to appoint proxies for this EGM is unavailable. Consequently, the Proxy Register is not open for inspection. To facilitate the proceedings of this meeting, members were provided an opportunity to **inspect all documents referenced in the Notice**, including the **Statement under Section 102 of the Companies Act, 2013**. Additionally, **this meeting is being recorded for compliance purposes**.

	With the permission of Chairperson, I shall now introduce the Directors and officials attending this meeting. Kindly confirm your presence as I read out your name. 1. **Now I Request Mr. Rajendra Ravi Shanker Mishra**, Managing Director of our company, kindly introduce himself.
Mr. Rajendra Ravi Shanker Mishra	My Name is Rajendra Ravi Shanker Mishra, I am the Managing Director of Osel Devices Limited, I am also the Chairman of Corporate Social Responsibility Committee. I'm joining this meeting from Toronto through VC.
Diksha	Thank you Sir, **Now I Request Mr. Mukesh Kumar Sinha**, Whole-time director of our company, kindly introduce himself.
Mr. Mukesh Kumar Sinha	My Name is Mukesh Kumar Sinha, I am the Whole-time Director of Osel Devices Limited, I'm attending this meeting from corporate Office of our company. I am also a member of Audit committee, Stakeholder Relationship Committee & CSR committee. Thank You
Diksha **Mr. Dipankar Ghoshal**	Thank you sir **Now I Request Mr. Dipankar Ghoshal**, (CEO) of our company, kindly introduce himself. My Name is Dipankar Ghoshal, I'm attending this meeting from ITPO, Delhi through Video Conferencing and I am the Chief Executive Officer (CEO) of the company. Thank you sir **Now I Request Mr. Sreerama Murthy**, Independent Director of our company, kindly introduce himself.
Mr. Sreerama Murthy	My Name is Sreerama Murthy Garuda, Independent Director of the company, also chairman of Audit committee, Nomination and remuneration committee & Stakeholder Relationship committee and member of Corporate Social Responsibility committee, I'm attending this meeting from Bangalore through Video Conferencing.
Diksha	Thank you sir **Now I Request Ms. Hitu Gambhir Mahajan,** Independent Director of our company, kindly introduce herself.
Ms. Hitu Gambhir Mahajan	My Name is Hitu Gambhir Mahajan, Member of Audit committee, Nomination and remuneration committee & Stakeholder Relationship committee, I'm attending this meeting from Noida through Video Conferencing.
Diksha	Thank you Ma'am **Now I Request Mr. Raman Kumar Karan, proprietor of M/s R.K. Karan & Associates,** appointed as **Scrutinizer** for e-voting, Raman Please introduce himself

Mr. Raman	My Name is Mr. Raman Kumar Karan, proprietor of M/s R.K. Karan & Associates, Practicing Company Secretaries, Scrutinizer of the company appointed for this EGM, I'm attending this meeting from Gorakhpur through Video Conferencing.
Diksha	Thank you Raman Leave of absence is being granted to **Ms. Dhwani Fatehpuria**, Independent director of our company who could not make it convenient to attend this meeting.
Diksha	Before move further, important announcement regarding shareholder participation With the permission of Chairperson, I would like to give you all one view of the process of participation in this meeting through VC. The shareholders have been provided with the facility to join the meeting through VC. Your company is tied up with NSDL to avail the facility of e voting and for conducting this EGM through VC. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance arising from the background noise and ensure smooth and seamless conduct of the meeting. However, the members who have made prior requests to register themselves as the speaker in the meeting will only be allowed to speak at the meeting with the permission of chairperson of the meeting. The company has provided its members the opportunity to cast their vote on resolutions contained in the EGM notice by news of remote e-voting. The remote e-voting period begins on **07th November, 2026 at 09:00 A.M.** and ends on 11th November**, 2026 at 05:00 P.M.** **Members attending the EGM today and who have not casted their vote yet by remotely voting may cast their vote through e voting portal of NSDL The e voting platform is now open and will close after 15 min from the time of conclusion of this meeting.** The **Notice of the Extra-Ordinary General Meeting** has already been circulated to members in accordance with legal requirements. The **text of the resolution and explanatory statement** under **Section 102 of the Companies Act, 2013** are included in the Notice. As the resolutions have been voted through remote e-voting, therefore as provided in the Secretarial Standards on General Meetings, there will be no proposing and seconding of resolutions. A necessary explanation relating to items to be transacted at this EGM has been provided in the explanatory statement forming part of the Notice. I would like to inform you all that we have not received any request from shareholders for registration as speakers for this meeting. Now also No queries have been received from the shareholders.
Diksha	Before concluding, I extend my sincere gratitude to all **shareholders, directors, the management team and other esteemed attendees** for their participation in this EGM. The **e-voting window** is opened. Members are requested to **cast their votes** by clicking on the **E-Voting icon** visible on their screen. The voting will remain open for **15 minutes**, after which it shall be **disabled**. The results will be declared within two days of conclusion of Extraordinary General Meeting. The results along with Scrutinizers report will be intimated to National Stock Exchange of India Ltd, where the shares of the Company are listed and shall be placed on the Company's website and on the website of NSDL.

	If any, Questions asked through Chat box, will be replied to respective shareholders within a week's time. I Once again, Thank you dear shareholder, Chairman Sir, Board of Directors, **Scrutinizer** for their participation. I propose vote of thanks to our Chairman Sir and entire Board of Directors who are present here through video conference and with this we conclude the meeting. Thank you, so much dear shareholders for your valuable time.