November 03, 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 Thursday, 12th November, 2026, to inter alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.

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 till 48 hours after declaration of the Un-audited Financial Results of the Company i.e., till 14th November, 2026 (both days inclusive).

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

Diksha
Digitally signed by Diksha
Date: 2026.11.03 11:30:06 +05'30'

Diksha
Company Secretary and Compliance Officer
M. no: A72889