



April 07, 2026

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

Symbol: OSELDEVICE

Subject: Disclosures under Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2026.

Dear Sir/Ma'am,

Please find enclosed the yearly disclosure under Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter and Promoter Group of the Company for the year ended on 31st March, 2026.

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

RAJENDRA RAVI SHANKER MISHRA

**Address: T 1901, Plumeria Garden Estate Omicron 3
Dadri, Uttar Pradesh- 201310**

Date:- April 06, 2026

To
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400051
E-mail id: takeover@nse.co.in

To
The Audit Committee,
OSEL Devices Limited
Office no. 712, Naurang House, K.G. Marg,
Connaught Place, Central Delhi, New
Delhi, India – 110001
E-mail id: cs@oseldevices.com

Symbol: OSELDEVICE

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(4) and (5) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirms that we, along with persons acting in concert of Osel Devices Limited, (“the Company”), have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of Promoter/Promoter group



Rajendra Ravi Shanker Mishra

Authorized Signatory

Din No. 01628136

**Address: - T 1901, Plumeria Garden Estate Omicron 3
Dadri, Uttar Pradesh- 201310**