November 11, 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 Schedule of Earnings Call

Reference: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the half year ended September 30, 2026 is scheduled on November 16, 2026 at 04:00 PM.

The schedule of the aforesaid meeting is subject to change, if any. Please note that the changes may happen due to exigencies on the part of Investor / Company.

The timing of the call is available in an attached invitation and that investors and members need to register using the diamond pass weblink to get the dial-in details and other information for the call.

The above information shall be made available on the website of the Company at www.oseldevices.com

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Osel Devices Limited

Diksha
Digitally signed by Diksha
Date: 2026.11.11 15:19:20 +05'30'

Diksha
Company Secretary and Compliance Officer
M. no: A72889

OSEL DEVICES LIMITED

Cordially invites you to its Earnings Call to discuss the operational and financial performance of the Company ended September 30, 2026

On 2026-11-16 at 04:00 PM

Conference Joining Information

Option 1
Express Join with Diamond*Pass*™ No Wait Time

Diamond Pass link:

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9861661&linkSecurityString=5851c1ff5d

Option 2

When using the dial-in numbers mentioned below, please dial in 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.	
Universal Dial-In	
	+91 22 6280 1132
	+91 22 7115 8244
International Toll Free	
Argentina	0080014243444
Australia	0080014243444
Belgium	0080014243444
Canada	01180014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448

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Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

Participants:

1. Mr. Rajendra Ravi Shanker Mishra - Managing Director

2. Mr. Mukesh Kumar Sinha - Whole-time Director

We look forward to your participation.

Diksha Digitally signed by Diksha Date: 2026.11.11 15:20:00 +05'30'