**November 12th, 2026**

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

**Symbol: OSELDEVICE**

**Sub: Proceedings of 01st Extra-ordinary General Meeting of the company for the FY2026-27 held on Thursday, November 12th, 2026.**

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015**

**Dear Sir,**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 01st Extra-ordinary General meeting of the Company for the FY2026-27 was held on Thursday, November 12th, 2026 at 12.30 P.M and concluded at 12:55 P.M. (including the time allowed for e-voting at EGM) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM.

In this regard, please find enclosed the summary of the proceedings of the EGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 disseminated separately.

The same is also being made available on the website of the Company https://oseldevices.com/

This is for your information and record.

Thanking You,
For **OSEL DEVICES LIMITED**

Diksha
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**Diksha**
**Company Secretary and Compliance Officer**
**M.no: A728890**

**Annexure A**

**Proceedings of the 01st Extra-ordinary General Meeting of the Members of OSEL Devices Limited for the FY2026-27 held on Thursday the 12th Day of November, 2026 At 12:30 PM at the Registered Office of the Company at 1209 & 1210, 12th Floor, B Block, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi – 110001, India, Under Regulation 30 of the Sebi (Listing Obligation and Disclosure Requirements) Regulations,2015.**

The meeting commenced at 12.30 P.M. and concluded at 12:55 P.M. (including the time allowed for e-voting at EGM).

Total Number of Members as on Record Date i.e. Thursday, November 05th, 2026 - 3,648

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:
Promoter and Promoter Group - 2
Public- 17

The 01st Extra-ordinary General meeting of the Company for the FY2026-27 was held on Thursday the 12th Day of November, 2026 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Ms. Diksha, Company Secretary of the Company welcomed the Members and apprised them regarding technical aspects of e-voting.

Mr. Mukesh Kumar Sinha, Whole-Time Director of our Company acted as the chairperson of this meeting.

Further, she requested every Directors and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The Directors and Scrutinizer introduced themselves and it was confirmed that as per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Extra-ordinary General Meeting was present at the meeting.

She also informed that Mrs. Dhwani Fatehpuria, Independent Directors of the Company could not join the today's meeting due to her pre-occupation and was granted leave of absence.

She informed the Members that the Notice of the Extra-ordinary General Meeting and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository. The date of completion of sending email of Notice of the EGM to the shareholders was October 21, 2026 and Notice in this regard was also published in the Newspapers.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Saturday, 07th November, 2026 at 09:00 A.M.(IST) and ends on Wednesday, 11th November, 2026 at 05:00 P.M.(IST)

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The Company Secretary informed the Members that the e-voting facility was made available during the EGM for Members who had not cast their vote prior to the Meeting.

The register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the EGM Notice were made available electronically for inspection during the EGM.

The Company had appointed Mr. Raman Kumar Karan, proprietor of M/s R.K. Karan & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following item of business as set out in the notice was tabled:

| **Sr. No.** | **Particular** | **Resolution required (Ordinary/ Special)** |
|---|---|---|
| Item No. 01- | Issue of Convertible Warrants on Preferential basis | Special Resolution |

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the EGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before November 14th, 2026, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company https://oseldevices.com/ and website of NSDL.

The meeting concluded 12:55 P.M (including the time allowed for e-voting at EGM), with the Chairperson presenting vote of thanks to Members, Directors and Scrutinizer present at the meeting.

Thanking You,
For **OSEL DEVICES LIMITED**

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Date: 2026.11.12 19:23:53 +05'30'

**Diksha**
**Company Secretary and Compliance Officer**
**M.no: A72889**