



October 17, 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: Outcome of Board Meeting held on October 17, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at its meeting held on Saturday, October 17th, 2026, has approved inter-alia, the following:

1. Upon recommendation of the Audit Committee, Declaration of the 1st Interim Dividend of Rs. 1/- (i.e. @ 10% of the Face Value) per Equity Share of face value of Rs. 10/- each for the Financial Year 2026-27, pursuant to Regulation 30 and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and taking note of the voluntary and unconditional waiver by Mr. Rajendra Ravi Shanker Mishra, Managing Director and member of the Promoter Group of the Company, of his entitlement to receive the aforesaid 1st Interim Dividend in respect of all 11537828 equity shares held by him in the Company.

Further as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining the Equity Shareholders entitled to receive the interim dividend for the financial year 2026-27, has been fixed as Saturday, the 24th day of October, 2026.

Type of Securities	Record Date	Purpose
Equity	24 th day of October, 2026	Payment of 1 st Interim Dividend of Rs. 1/- (i.e. @ 10% of Face Value) per Equity Share of face value of Rs. 10/- each for the Financial Year 2026-27.

2. Subject to the approval of the members and other authorities concerned, to issue upto 1,70,000 warrants (hereinafter referred to as “Convertible Warrant”), at an exercise price of Rs. 412/- per underlying equity share of the face value of Rs. 10 each (including a premium of Rs. 402/- per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018, to the proposed allottee(s), belonging to the non-promoter public category person (hereinafter referred to as “Proposed Allottee”):

S.N.	Name of the Proposed Allottee	Category	No. of Convertible Warrants proposed to be allotted
1	Mrs. Pooja Kohli	Non-Promoter Public	1,70,000

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the following matters are enclosed herewith as **Annexure-A**.

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Diksha

ÖSEL DEVICES LIMITED

Registered Office: 1209 & 1210, 12th Floor, B Block, 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

3. Appointment of **Mr. Kapil Kohli** as **Strategic Consultant** of the Company, with effect from October 17, 2026.

Mr. Kapil Kohli has been appointed as Strategic Consultant to OSEL Devices Limited, bringing over 30 years of experience in retail, digital revenue, distribution management, business strategy and market expansion, with leadership experience at reputed organisations including Samsung, Sony, Usha International and Orient Electric (CK Birla Group).

In his consulting role, Mr. Kohli will work with the Company's leadership team to identify growth opportunities, strengthen distribution and market reach, develop strategic partnerships and support business expansion and operational effectiveness, in line with the Company's long-term growth objectives.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the following matters are enclosed herewith as **Annexure-B**.

4. The Notice Convening Extra-Ordinary General Meeting of the Company to be held on Thursday, November 12, 2026 at 12:30 P.M through Video Conferencing ("VC") or Other Audio Video Means ("OAVM").
5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be Thursday, November 05, 2026 and below are details of commencement and end date including time of E-voting period:

E-Voting Start Date: Saturday, 07th November, 2026 at 9.00 A.M. (IST)

E-voting End Date: Wednesday, 11th November, 2026 at 5.00 P.M. (IST)

The EGM notice and other relevant documents shall be submitted in due course.

6. Approved reconstitution of Corporate Social Responsibility Committee and their composition shall be as under w.e.f. October 17, 2026.

Name of the Committee	Composition after reconstitution	Category
Corporate Social Responsibility Committee	Mr. Rajendra Ravi Shanker Mishra, Managing Director (Chairman)	Non-Independent Executive Director
	Mr. Mukesh Kumar Sinha, Whole-time Director (Member)	Non-Independent Executive Director
	Mr. Sreerama Murthy Garuda, Independent Director (Member)	Independent Director

The above information is also available on the website of the Company www.oseldevices.com

The meeting commenced at **12.45 p.m.** and concluded at **01.12 p.m.**

We request you to kindly take the above on records.

Yours faithfully
For Osel Devices Limited

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Diksha
Company Secretary and Compliance Officer
M. no: A72889

Encl. as above

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Detailed disclosure with respect to the issue of convertible warrants pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
(a)	Type of securities proposed to be issued	Warrants, Convertible into equal number of equity share
(b)	Type of Issuance	Preferential issue to persons belongs to non-promoter category proposed allottees
(c)	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 1,70,000 warrants at an exercise price of Rs. 412/- per underlying equity share of the face value of Rs. 10 each (including a premium of Rs. 402/- per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018.
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
(i)	Name of Investor	Mrs. Pooja Kohli
(ii)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable
(iii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 (eighteen) months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable up-front and the balance 75% shall be paid before the exercise of option to convert the warrants into equity shares. In case the balance payment is not received with the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.
(d)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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Detailed disclosure with respect to the appointment pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name	Mr. Kapil Kohli
2	Reason for change viz. appointment	Appointment of Mr. Kapil Kohli as Strategic Consultant of the Company
3	Date of appointment	October 17, 2026
4	Brief profile (in case of appointment);	Mr. Kapil Kohli has joined OSEL Devices Limited as a Strategic Consultant bringing extensive corporate experience and leadership exposure across leading organizations including Samsung, Sony, Usha, and Orient Electric - CK Birla Group. His experience spans business strategy, growth acceleration, strategic partnerships, market expansion, and business transformation. His association with OSEL Devices comes at a time when the company is focused on its next phase of growth and expansion. He has expressed confidence in the Company's long-term growth prospects, which is also reflected in his family's proposed participation in the Company's growth through investment, subject to applicable statutory and regulatory requirements. In his consulting role, Mr. Kapil Kohli will work closely with the leadership team on identifying new growth opportunities, strengthening business fundamentals, expanding market reach, building strategic partnerships, and driving sustainable business performance. Drawing on his corporate leadership experience and understanding of business growth, market development, and organizational execution, he is expected to support OSEL Devices in advancing its strategic priorities, enhancing operational effectiveness, and creating long-term value for its stakeholders. Mr. Kapil Kohli strategic consulting role reflects a continued commitment to OSEL Devices' future and its ambition to build a stronger, more scalable business.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kapil Kohli is not related to any Director or Key Managerial Personnel (KMP) of the Company. The said appointment is not categorized as a Key Managerial Personnel appointment and does not fall under the definition of Senior Management as defined under the SEBI LODR Regulations.
6	Information required pursuant to the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Not Applicable

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