



January 22, 2025

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051  
**Symbol: OSELDEVICE**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Analyst/Investor Meeting**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, and further to our communication dated January 17, 2025, we would like to inform about the following Investor Meet held today:

| <i>Date of the meeting</i>          | <i>Particulars</i>  | <i>Meeting Type</i> | <i>Meeting Mode</i> | <i>Location</i>   | <i>Time</i> |
|-------------------------------------|---|---------------------|---------------------|---|-------------|
| 22 <sup>nd</sup><br>January<br>2025 | 1. Minerva Global Capital<br>2. Axis Capital<br>3. Samarthya Capital<br>4. Caprize Investment Managers<br>5. Mavira AMC<br>6. Moneybee Advisors<br>7. Finterest Capital | Group<br>Meeting    | Physical<br>Meeting | Signature tower<br>Knowledge<br>Park-III, Noida<br>Sector 34,<br>Gautam Buddha<br>Nagar, Noida,<br>201307 | 11:00 AM    |

Please note that following executive of the company was present in the afore-mentioned Investor Meeting:

Rajendra Ravi Shanker Mishra - Managing Director

Please note that no Unpublished Price Sensitive Information (UPSI) was shared/ discussed during the interaction.

Kindly take the above information on records and disseminate.

Thanking You  
**For Osel Devices Limited**

**Rajendra Ravi Shanker Mishra**  
**Managing Director**  
**DIN: 01628136**

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## **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.

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