



September 22, 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: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we hereby inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons (and their Immediate Relatives) from Thursday, October 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Accordingly, all Designated Persons, including Directors, Key Managerial Personnel, Designated Employees, and their immediate relatives, as well as other connected persons, have been advised not to trade in the securities of the Company during the aforesaid period.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 will be informed in due course.

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: 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.