Date: September 25th, 2026

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

Symbol: OSELDEVICE

Sub: Proceedings of 20th Annual General Meeting of the company held on Friday, September 25th, 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 20th Annual General meeting of the Company was held on Friday, September 25th, 2026 at 05.00 P.M and concluded at 05:58 P.M. (including the time allowed for e-voting at AGM) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM 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**

Mukesh Kumar Sinha
Digitally signed by Mukesh Kumar Sinha
Date: 2026.09.25 18:29:00 +05'30'

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

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Annexure A

Proceedings of the 20th Annual General Meeting of the Members of OSEL Devices Limited held on Friday the 25th Day of September, 2026 At 05:00 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 05.00 P.M. and concluded at 05:58 P.M. (including the time allowed for e-voting at AGM).

Total Number of Members as on Record Date i.e. Friday, September 18th, 2026 - 3,579

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:
Promoter and Promoter Group - 2
Public- 19

The 20th Annual General meeting of the Company was held on Friday the 25th Day of September, 2026 at 05.00 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, Auditors and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The directors, Auditors and Scrutinizer introduced themselves and it was confirmed that as per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

She informed the Members that the Notice of the Annual General Meeting, Annual Report containing Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2026 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 AGM along with Annual Report to the shareholders was September 02, 2026 and Notice in this regard was also published in the Newspapers.

Mr. Mukesh Kumar Sinha, Whole-Time Director and Mr. Dipankar Ghoshal, CEO of our company gave their formal speech on the performance of the Company and thereafter handed over to the Company Secretary.

Mr. Rajesh Kumar, Statutory Auditor of the Company and Partner of M/s. Kumar Samantaray & Associates, Chartered Accountants, read out the two paragraphs of Auditor's Report for the benefit of the Members and confirmed that there are no qualifications in the Audit Report for the Financial Year ended on March 31, 2026.

Mukesh Kumar Sinha

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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 Tuesday, 22nd September, 2026 at 09:00 A.M.(IST) and ends on Thursday, 24th September, 2026 at 05:00 P.M.(IST)

The Company Secretary informed the Members that the e-voting facility was made available during the AGM 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 AGM Notice were made available electronically for inspection during the AGM.

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 items of business as set out in the notice convening 20th AGM dated September 25th, 2026 were tabled:

Sr. No.	**Particular**	**Resolution required (Ordinary/ Special)**
Item No. 01-	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.	Ordinary Resolution
Item No. 02-	To appoint a Director in place of Mr. Mukesh Kumar Sinha (DIN: 05330700), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Item No. 03-	To consider and approve the Appointment of Ms. Dhwani Fatehpuria (DIN: 10558191) as an Independent Director of the Company	Special Resolution
Item No. 04-	To approve material related party transaction with Guardian Technologies Private Limited (Formerly known as OSEL Technology Private Limited) for FY 2026-27.	Ordinary Resolution
Item No. 05-	To consider and approve the re-appointment of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136) as the Managing Director of the Company.	Ordinary Resolution
Item No. 06-	To consider and approve the re-appointment of Mr. Mukesh Kumar Sinha (DIN: 05330700) as the Whole-time Director of the Company	Ordinary Resolution
Item No. 07-	To consider and approve the Increase in the Authorised Share Capital of the company and to consequential alteration of Clause V of the Memorandum of Association of the company	Ordinary Resolution
Item No. 08-	To consider and approve the amendment of the main object clause of the Memorandum of Association of the Company	Special Resolution

Mukesh Kumar Sinha

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The Company Secretary called the name of member who had registered themselves as registered speaker to express their views and queries.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before September 28th, 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 05:58 P.M (including the time allowed for e-voting at AGM), with the Chairperson presenting vote of thanks to Members, Directors, Auditors and Scrutinizer present at the meeting.

Thanking You,
For **OSEL DEVICES LIMITED**

Mukesh Kumar Sinha

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Date: 2026.09.25 18:30:04 +05'30'

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700