



June 30, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on Analyst/Investor Meeting.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the schedule for Investor Meeting. The details of which are given below:

Date of the meeting	Meeting Organized by	Meeting Type	Meeting Mode	Location	Time
Friday, July 03, 2026	Nepean Capital LLP	One-to-one Meeting	Physical Meet	87 Maker Chambers VI, 8th Floor, Nariman Point, Mumbai 400021, India	11:00 AM

Company Representatives: **Mr. Rajendra Ravi Shanker Mishra - Managing Director**

Notes:

- The above schedule shall be subject to changes, if any.
- No unpublished price sensitive information pertaining to the Company will be shared at the aforesaid Meetings/ Conferences with Analysts'/ Investors and the Company will make presentations on the same lines as the presentations made available on the websites of the Company and stock exchange.

The above information shall be made available on the website of the Company at www.oseldevices.com

Kindly take the above information on record 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.