

RAJENDRA RAVI SHANKER MISHRA

**Address: T 1901, Plumeria Garden Estate Omicron 3
Dadri, Uttar Pradesh- 201310**

April 07, 2025

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

Symbol: OSELDEVICE

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(4) and (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters or Promoter Group & Persons Acting in Concert of Osel Devices Limited, ("the Company") have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2024-25.

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of Promoter/Promoter group

RAJENDRA
RAVI SHANKER
MISHRA

Digitally signed by
RAJENDRA RAVI
SHANKER MISHRA
Date: 2025.04.07
16:11:09 +05'30'

Rajendra Ravi Shanker Mishra
Promoter