

RAJENDRA RAVI SHANKER MISHRA

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

Date:- April 06, 2026

To
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400051
E-mail id: takeover@nse.co.in

To
The Audit Committee,
OSEL Devices Limited
Office no. 712, Naurang House, K.G. Marg,
Connaught Place, Central Delhi, New
Delhi, India – 110001
E-mail id: cs@oseldevices.com

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 and confirms that we, along with persons acting in concert of Osel Devices Limited, (“the Company”), have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of Promoter/Promoter group



Rajendra Ravi Shanker Mishra

Authorized Signatory

Din No. 01628136

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