



Date: 04.09.2025

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Script Code: OSIAJEE | 540198
ISIN: INE186R01013

Sub: Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 30th Annual General Meeting to be held on 30th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 30th Annual General Meeting scheduled to be held on Tuesday, 30th September, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in "Financial Express" and "Desh Sewak" on 04th September, 2025.

Kindly take the above information on record and oblige.

Thanking you,

For Osiajee Textra Limited

Reema Saroya
Managing Director
DIN: 08292397

Osiajee Textra Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 | **E-Mail:** csosiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

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OSIAJEE TEXTFAB LIMITED

CIN : L17299PB1995PLC055743

Regd. Office: Second Floor, Navraav Electro Limited Building,
Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur,
Balachaur, Punjab, India-146001, M. : +91-9056553253,
E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehdl.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF OSIAJEE TEXTFAB LIMITED

Members may please note that 30th Annual General Meeting ("AGM") of Osiajee Textfab Limited ("the Company") will be held through VC/OAVM on Tuesday, 30th Day of September 2025 at 02:00 P.M, in compliance with all the applicable provisions of Companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars") to transact the business set out in the Notice of calling the AGM. In compliance of the above Circulars, electronic copies of the Notice of the 30th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) (DP). The same will also be available on the website of the Company at <https://www.osiajeehdl.com/annual-reports> Stock Exchanges i.e. BSE <https://www.bseindia.com/> and CDSL at <https://www.evotingindia.com/homepage.jsp>. The physical copies of the Notice of the 30th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Manner of Registering/updating email-addresses

- Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at csosiajee.textfab@gmail.com or to the RTA at kyc@satelitelife.com.
- Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Osiajee Textfab Limited

Sd/-

Reema Saroya

Managing Director

DIN: 08292397

PLACE : HOSHIARPUR
DATE : September 03, 2025

FINANCIAL EXPRESS
READ TO LEAD

Thu, 04 September 2
<https://epaper.fina>

