



OSIAJEE

Date: 5th September 2026

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 Notice for attention of Equity Shareholders of the Company in respect of information regarding 31st Annual General Meeting to be held on 29th September, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

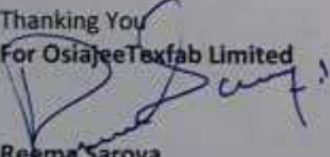
Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the Notice for attention of Equity Shareholders of the Company, containing information in respect of the 31st Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 29th September, 2026 at 4:00 PM (IST), published in the following Newspapers:

- (a) The Financial Express (National English language daily newspaper) on September 05th 2026; and
- (b) Desh Sewak (Regional language daily newspaper) on September 05th 2026.

Kindly take the above information on record and oblige.

Thanking You
For OsiajeeTexfab Limited


Reema Saroya
Managing Director
DIN: 08292397

OsiajeeTexfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur,
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