



Date: 01.02.2025

To

**Manager - Listing Compliance  
Bombay Stock Exchange of India Limited,  
Phiroze Jeejeebhoy Towers 1st Floor,  
Dalal Street, Mumbai- 400001**

Dear Sir/Madam,

**(BSE Scrip Code: OSIAJEE)**

**Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund Raising**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and applicable provisions of the Companies Act, 2013, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 8<sup>th</sup> day, the February 2025 inter-alia to consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws, subject to approval of the shareholders of the Company.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

For Osiajee Texfab Limited

Reema Saroya  
Managing Director  
DIN: 08292397

**Osiajee Texfab 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.texfab@gmail.com | Website: www.osiajeehdl.com**