



January 16, 2024

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

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

SUBJECT: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on Tuesday, 16th January 2024 have inter alia, transacted the following businesses:

Change in Registered Office of the Company:

The Registered Office of the Company changed within the local limits of town from 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India to 2nd Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur-146001 w.e.f 16.01.2024.

The Board Meeting commenced at 3.00 P.M. and was concluded at 6.00 P.M.

This is for the information of general public as well as members of exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,
For OSIAJEE TEXTFAB LIMITED

REEMA SAROYA
MANAGING DIRECTOR
DIN: 08292397

Osiajee Textfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
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