

August 06, 2022

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

Scrip ID: OSIAJEE Scrip Code: 540198

<u>Subject: Disclosure under regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulation, 2015.</u>

Dear Sir,

Pursuant to the provision of regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015, we are enclosing herewith Form C in the matter of information received by the Company under Regulation 7(2)(a).

Kindly take the same on record.

Thanking you,

Yours faithfully For Osiajee Texfab Limited

Laveena Basil
Company Secretary & Compliance Officer

Encl.: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of Company: Osiajee Texfab Limited

ISIN of Company: INE186R01013

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

mentioned in Regulati	ion 6(2).																												
Name, PAN, CIN/DIN,	Category of	Securities held	prior to	Securities acquired/Disposed				Securities held post acquisition/		Date of allots	ment advice/	Date of	Mode of	Exchange or															
& address with	Person	acquisition/ c	lisposal							acquisition of shares/		intimation to	acquisition	which the															
contact nos. (Promoter/m mber of the promoter								disposal		disposal of shares, specify		company	/disposal (on market/ public/	trade was executed															
																group/designa	Type of	No. and	Type of	No.	Value	Transaction	Type of	No. and	From	То		rights/	
																ted person/	securities (For	% of	securities			Туре	securities	% of				preferential	
	Director	eg.	share	(For eg.			(Purchase/sal	(For eg.	sharehol				offer/																
	s/immediate	– Shares,	holding	Shares,			e Pledge /	- Shares,	ding				off market/ Inter-																
		Warrants,		Warrants,			Revocation /	Warrants,					se transfer,																
		Convertible		Convertible			Invocation/	Convertible					ESOPs, etc.)																
	etc.)	Debentures,		Debentures,			Others-	Debentures,																					
		Rights		Rights			please specify	Rights																					
		entitlements		entitlement,				entitlement,																					
		etc.)		etc.)				etc.)																					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15															
Reema Saroya, PAN: I	Director	Equity Shares	768336	Equity	29041	14,19,466.30	Purchase	Equity	797377	02.08.2022	03.08.2022	04.08.2022	Market Purchase	BSE															
BWKPS4650P, DIN:			(14.22)	Shares				Shares	(14.76)																				
08292397, Address:																													
Gokul Nagar,																													
Jalandhar Road, Opp.																													
Punj Honda,																													
Hoshiarpur, Punjab -																													
146001, Mobile no.																													

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy		Sell		
	·	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
		No	t Applicable			

Laveena Basil

Company Secretary & Compliance Officer Date: 06.08.2022

Place: Hoshiarpur

To
The Compliance Officer
Osiajee Texfab Limited
1043-1043, Bahadurpur Gate Road,
Near Maurya Palace,
Hoshiarpur — 146001

<u>Subject: Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulation</u>, 2015

Dear Madam,

Pursuant to above captioned subject, I, Reema Saroya, Managing Director of Osiajee Texfab Limited would like to inform you that I bought 29041 Equity Shares of the Company for an aggregate value of Rs. 14,19,466.30/- during 02.08.2022 to 03.08.2022 through Market Purchase, exceeding traded value of ten lakh rupees respectively.

The copy of demat statement in respect of abovesaid share trade is enclosed herewith for your information and record please.

Thanking you, Yours Faithfully

ema Saroya