

To

February 28, 2024

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

Scrip ID: OSIAJEE

Scrip Code: <u>540198</u>

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

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

Chief Executive Officer

Encl.: As above

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: 2nd Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur -146001

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

To
The Compliance Officer
Osiajee Texfab Limited
2™ Floor, Navraav Electro Limited Building,
Opp. Punj Honda, Jalandhar Road,
Hoshiarpur -146001

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

Dear Madam,

Pursuant to above captioned subject, I, Reema Saroya, Managing Director of Osiajee Texfab Limited would like to inform you that I sold 85612 Equity Shares of the Company for an aggregate value of Rs. 31,03,005.81/- during 05.12.2023 to 26.02.2024 through Market Sale, 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

Reema Saroya

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 Name of Company: Osiajee Textab Limited mentioned in Regulation 6(2). Name, PAN, CIN/DIN, Category Securities held prior to & address with of Person acquisition/ disposal BWKPS4650P, DIN: 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). Punj Honda, Gokul Nagar, 08292397, Address: Reema Saroya, PAN: Director 9888102087 Hoshiarpur, Punjab -146001, Mobile no. Jalandhar Road, Opp. Date: 28.02.2024 Chief Executive Officer For Osiajee Texfab Limited Type of contract member of (Promoter/ group/desi te relative s/immedia promoter to/others Director person/ gnated etc.) the Warrants Equity (For eg. securities Debentures Convertible etc.) entitlements Rights - Shares, Type of Contract specifications Trading in derivatives (Specify type of contract, Futures or Options etc.) No. and % of (21.64) holding 1169020 17 Shares Equity Shares Type of etc.) entitlement Rights Debentures, Warrants (For eg. Convertible Securities acquired/Disposed 85612 No. [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure] Notional Value SEBI (Prohibition of Insider Trading) Regulation, 2015 Value 31,03,005.81 Sold 18 Type securities (Purchase/ (For eg. sale/ Pledge / - Shares, Others-Revocation / Transaction specify please Invocation/ Number of lot size) (contracts * Not Applicable FORM C 19 Warrants, Convertible Debentures, Type of Equity Shares etc.) entitlement, Rights Securities held post acquisition/ Notional Value disposal 20 1083408 shareholdin No. and % of From (20.06)10 05.12.2023 size) Number of (contracts * lot Date of allotment advice/ acquisition of shares/ disposal of shares, 2 specify 12 26.02.2024 To Exchange on which the trade was executed 13 26.02.2024 intimation to company Date of 22 Market Sale transfer, ESOPs, etc.) /disposal (on the trade acquisition preferential off market/ inter-se market rights/ offer/ public/ 4 BSE Exchange on which executed SEM 15

Place: Hoshiarpur