

## DHIRENDRA GAUTAMKUMAR CHOPRA

Address: 48/A, Shree Sthanakvasi Jain Society, Near Naranpura Railway Crossing, Ahmedabad 380013, Gujarat India

Date: 27<sup>th</sup> February, 2026

|                                                                                                                                                                                                         |                                                                                                                                                                                                                      |
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| <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex, Bandra<br>Mumbai - 400 051.<br><br><b>Symbol: OSIAHYPER</b> | <b>To,</b><br><b>Board of Directors,</b><br><b>OSIA HYPER RETAIL LIMITED</b><br>Basement Store 1, 4D Square, Opp. IIT Eng. College,<br>Near D-Mart, Visat Gandhinagar Highway, Motera,<br>Ahmedabad 380 005, Gujarat |
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**Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Respected Sir/Madam,

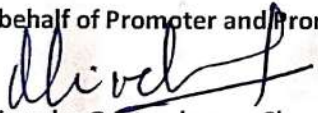
With reference to above mentioned subject matter, I, Dhirendra Chopra, Promoter of the company along with Person acting in Concert with me hereby submit disclosure, under Regulation 29(2) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to sale of Shares of Osia Hyper Retail Limited ("Target Company").

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

On behalf of Promoter and Promoter Group

  
(Dhirendra Gautamkumar Chopra)  
Promoter

Encl: As above

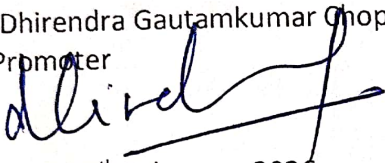
**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

|                                                                                                                                              |                                                                                          |                                                             |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                           | OSIA HYPER RETAIL LIMITED                                                                |                                                             |                                                            |
| 2. Name(S) of the acquirer and Persons acting in Concert (PAC) with the acquirer                                                             | 1. Dhirendra Gautamkumar Chopra – Promoter<br>2. Kavita Dhirendrakumar Chopra – Promoter |                                                             |                                                            |
| 3. Whether acquirer belongs to Promoter/Promoter Group                                                                                       | Yes                                                                                      |                                                             |                                                            |
| 4. Name of Stock Exchange(s) where the shares of TC are Listed                                                                               | National Stock Exchange of India Limited                                                 |                                                             |                                                            |
| 5. Details of acquisition/ disposal as follows                                                                                               | Number                                                                                   | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total Diluted share/voting capital of the TC (**) |
| <b>Before the acquisition/disposal under consideration, holding of:</b>                                                                      |                                                                                          |                                                             |                                                            |
| a) Shares carrying voting rights:                                                                                                            | 30606363<br>39920000                                                                     | 17.30%<br>22.56%                                            | 10.82%<br>14.12%                                           |
| b) Shares in the nature of encumbrances (pledge/lien/non-disposal undertaking/ others)                                                       | --                                                                                       | --                                                          | --                                                         |
| c) Voting rights (VR) otherwise than by shares                                                                                               | --                                                                                       | --                                                          | --                                                         |
| d) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive the shares carrying voting rights in the TC  | --                                                                                       | --                                                          | --                                                         |
| e) Total (a+b+c+d)                                                                                                                           | <b>70526363</b>                                                                          | <b>39.85%</b>                                               | <b>24.94%</b>                                              |
| <b>Details of acquisition / Sale</b>                                                                                                         |                                                                                          |                                                             |                                                            |
| a) Shares carrying voting rights acquired                                                                                                    | 3859203<br>339157                                                                        | 2.18%<br>0.19%                                              | 1.36%<br>0.12%                                             |
| b) VRs acquired/sold otherwise than by shares                                                                                                | --                                                                                       | --                                                          | --                                                         |
| c) Warrants/–Convertible securities/ any other instrument that entitles the acquirer to receive the shares carrying voting rights in the TC: | --                                                                                       | --                                                          | --                                                         |
| d) Shares encumbered / invoked / released by the acquirer                                                                                    | --                                                                                       | --                                                          | --                                                         |
| e) Total (a+b+c+d)                                                                                                                           | <b>4198360</b>                                                                           | <b>2.37%</b>                                                | <b>1.48%</b>                                               |
| <b>After the acquisition / sale, holding of:</b>                                                                                             |                                                                                          |                                                             |                                                            |
| a) Shares carrying voting rights:                                                                                                            | 26747160<br>39580843                                                                     | 15.11%<br>22.37%                                            | 9.46%<br>13.99%                                            |
| b) Shares encumbered with the acquirer                                                                                                       | --                                                                                       | --                                                          | --                                                         |
| c) Voting rights otherwise than by shares                                                                                                    | --                                                                                       | --                                                          | --                                                         |
| d) Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive the shares carrying voting rights in the TC  | -                                                                                        | -                                                           | -                                                          |
| e) Total (a+b+c+d)                                                                                                                           | <b>66328003</b>                                                                          | <b>37.48%</b>                                               | <b>23.45%</b>                                              |
| 6. Mode of acquisition / Sale                                                                                                                | On Market Sale                                                                           |                                                             |                                                            |
| 7. Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable                  | 22 <sup>nd</sup> December, 2025 to 24 <sup>th</sup> February, 2026                       |                                                             |                                                            |

|                                                                                          |                                                                 |
|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| 8. Equity share capital/ total voting capital of the TC before the said acquisition/sale | Rs. 17,69,58,900/- (17,69,58,900 equity shares of Re. 1/- each) |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale  | Rs. 17,69,58,900/- (17,69,58,900 equity shares of Re. 1/- each) |
| 10. Total diluted share/voting capital of the TC after the said sale                     | Rs. 28,27,98,900/- (28,27,98,900 equity shares of Re. 1/- each) |

On behalf of the Promoter and member of the Promoter Group

(Dhirendra Gautamkumar Chopra)  
Promoter



Date: 26<sup>th</sup> February, 2026  
Place: Ahmedabad



**List of Promoter(s)/Member of the Promoter Group and PAC with them**

| Sr. No. | Name                           | Category       | No. of Shares held as on the date of Report | % of total voting capital | No. of Warrants Allotted | % of diluted shares / voting capital |
|---------|--------------------------------|----------------|---------------------------------------------|---------------------------|--------------------------|--------------------------------------|
| 1.      | Kavita Dhirendrakumar Chopra   | Promoter       | 3,95,80,843                                 | 22.37%                    | 1,00,00,000              | 13.99%                               |
| 2.      | Dhirendra Gautamkumar Chopra   | Promoter       | 2,67,47,160                                 | 15.11%                    | -                        | 9.46%                                |
| 3.      | Naitik Gautamkumar Chopra      | Promoter Group | 50,16,000                                   | 2.83%                     | -                        | 1.77%                                |
| 4.      | Namrata Abhishek Mehta         | Promoter Group | 10,16,000                                   | 0.57%                     | 40,00,000                | 1.77%                                |
| 5.      | Gautam Jasraj Chopra           | Promoter Group | 10,16,000                                   | 0.57%                     | -                        | 0.36%                                |
| 6.      | Harak Chand Jain               | Promoter Group | 16,000                                      | 0.01%                     | -                        | 0.006%                               |
| 7.      | Nirmaladevi Gautamkumar Chopra | Promoter Group | 15,16,000                                   | 0.86%                     | -                        | 0.54%                                |
| 8.      | Kavya Dhirendra Chopra         | Promoter Group | 50,00,000                                   | 2.83%                     | 1,00,00,000              | 5.30%                                |
|         | <b>Total</b>                   |                | <b>7,99,08,003</b>                          | <b>45.15%</b>             | <b>2,40,00,000</b>       | <b>36.74%</b>                        |