



NPV Insolvency Professionals Private Limited

(Formerly Known as Mantrah Insolvency Professionals Private Limited)

CIN: U74994DL2017PTC323615

IBBI Recognition No.: IBBI/IPE/0040

August 01, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: OSIAHYPER

ISIN: INE06IR01021

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of the said Regulations.

Subject: Outcome of the 4th (Fourth) Meeting of the Committee of Creditors (CoC) of Osia Hyper Retail Limited (In CIRP)

Respected Sir/Madam,

Further to our intimation dated April 29, 2026 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against Osia Hyper Retail Limited ("Corporate Debtor") and appointment of the Interim Resolution Professional ("IRP"), we wish to inform that the 4th Meeting of the Committee of Creditors ("CoC") of the Company was scheduled to be convened on Tuesday, July 28, 2026 at 02:30 P.M. (IST) through Video Conferencing and Physical Mode.

The Chairperson welcomed the members of the Committee of Creditors and the agenda items as per the notice convening the meeting and other matters placed before the Committee were deliberated upon by the CoC.

This is for your information and record.

Yours faithfully,



IPE - NPV Insolvency Professionals Private Limited

(Formerly Known as Mantrah Insolvency Professionals Private Limited)

Through its Director - Mr. Janak Jagjivan Shah

Deemed Resolution Professional

Osia Hyper Retail Limited (In CIRP)

IBBI Reg. No: IBBI/IPE-0040/IPA-2/2022-23/50021

Email for Correspondence - cirp.osia@npvinsolvency.in

AFA validity up to: December 31, 2026

R/o.: H-35, 1st Floor, Jangpura Extension, Jungpura, South Delhi, New Delhi, Delhi – 110 014

C/o.: 1003, 10th Floor, Zion-Z1, Near Avalon Hotel, Thaltej, Ahmedabad, Gujarat – 380 058

Contact No.: +91 9979855266 || Email Id.: ipe@npvca.in || Website: www.npvinsolvency.in

Ahmedabad | New Delhi | Mumbai | Junagadh