



# NPV Insolvency Professionals Private Limited

(Formerly Known as Mantrah Insolvency Professionals Private Limited)

CIN: U74994DL2017PTC323615

IBBI Recognition No.: IBBI/IPE/0040

June 03, 2026

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

Symbol: OSIAHYPER  
ISIN: INE06IR01021

**Ref: 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: Prior Intimation of the 2<sup>nd</sup> (Second) Meeting of the Committee of Creditors (CoC) of Osia Hyper Retail Limited (In CIRP).**

Respected Sir/Madam,

Further to our intimation letter dated April 29, 2026 filed with the Stock Exchange regarding admission of the petition for initiation of Corporate Insolvency Resolution Process (CIRP) against Osia Hyper Retail Limited ("Company") by the Hon'ble National Company Law Tribunal, Ahmedabad Bench – Court II, and the appointment of the Interim Resolution Professional (IRP), we wish to inform you as under:

In furtherance thereof and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III, we wish to inform you that the 2nd Meeting of the Committee of Creditors (CoC) of the Company will be held as under:

**Day & Date:** Wednesday, June 03, 2026

**Time:** 05:00 P.M. / 17:00 hours (IST)

**Mode:** Physical / Video Conferencing

Please take the above information on record. We shall keep you updated on further developments.

Yours faithfully,



**IPE - NPV Insolvency Professionals Private Limited**

(Formerly Known as Mantrah Insolvency Professionals Private Limited)

**Through its Director - Mr. Janak Jagjivan Shah**

**Interim 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](mailto:cirp.osia@npvinsolvency.in)**

**AFA validity up to: December 31, 2026**

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

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

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**Ahmedabad | New Delhi | Mumbai | Junagadh**