

DHIRENDRA GAUTAMKUMAR CHOPRA

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

Date: 27th February, 2026

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai - 400 051. Symbol: OSIAHYPER	To, Board of Directors, OSIA HYPER RETAIL LIMITED Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat Gandhinagar Highway, Motera, 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, Dharendra 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 acquisition of Shares of Osia Hyper Retail Limited ("Target Company") through allotment on preferential basis.

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



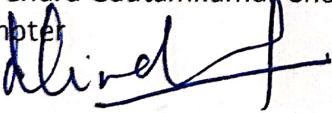
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

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. Kavita Dhirendrakumar Chopra – Promoter 2. Dhirendra Gautamkumar Chopra - Promoter 3. Kavya Dhirendrakumar Chopra – Promoter Group 4. Gautam Jasraj Chopra – Promoter Group 5. Naitik Gautamkumar Chopra – Promoter Group 6. Namrata Abhishek Mehta – Promoter Group		
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 (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights:	3,49,20,000	26.23	14.65
	2,91,06,363	21.86	12.21
	0	0	0.00
	16,000	0.01	0.007
	16,000	0.01	0.007
	16,000	0.01	0.007
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	1,00,00,000	0.00	4.19
	0	0.00	0
	1,00,00,000	0.00	4.19
	5,00,000	0.00	0.21
	45,00,000	0.00	1.89
	40,00,000	0.00	1.68
e) Total (a+b+c+d)	9,30,74,363	48.13	39.05
Details of acquisition / Sale			
a) Shares carrying voting rights acquired	50,00,000	3.10	1.88
	15,00,000	0.93	0.56
	50,00,000	3.10	1.88
	5,00,000	0.31	0.19
	5,00,000	0.31	0.19
	10,00,000	0.62	0.37
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)	1,35,00,000	8.38	5.07

After the acquisition / sale, holding of:			
a) Shares carrying voting rights:	3,99,20,000	24.78	14.99
	3,06,06,363	19.00	11.49
	50,00,000	3.10	1.88
	5,16,000	0.32	0.19
	5,16,000	0.32	0.19
	10,16,000	0.63	0.38
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	1,00,00,000	0.00	3.76
	0	0.00	0
	1,00,00,000	0.00	3.76
	5,00,000	0.00	0.19
	45,00,000	0.00	1.69
	40,00,000	0.00	1.50
e) Total (a+b+c+d)	10,65,74,363	48.16	40.02
6. Mode of acquisition / Sale	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 th March, 2025		
8. Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 13,31,23,900/- (13,31,23,900 equity shares of Re. 1/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 16,10,73,900/- (16,10,73,900 equity shares of Re. 1/- each)		
10. Total diluted share/voting capital of the TC after the said sale	Rs. 26,62,98,900/- (26,62,98,900 equity shares of Re. 1/- each)		

On behalf of the Member of the Promoter Group

(Dhirendra Gautamkumar Chopra)
Promoter



Date: 27th 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	3,99,20,000	24.78%	1,00,00,000	18.75%
2.	Dhirendra Gautamkumar Chopra	Promoter	3,06,06,363	19.00%	-	11.49%
3.	Naitik Gautamkumar Chopra	Promoter Group	5,16,000	0.32%	45,00,000	1.88%
4.	Namrata Abhishek Mehta	Promoter Group	10,16,000	0.63%	40,00,000	1.88%
5.	Gautam Jasraj Chopra	Promoter Group	5,16,000	0.32%	5,00,000	0.38%
6.	Harak Chand Jain	Promoter Group	16,000	0.009%	-	0.006%
7.	Nirmaladevi Gautamkumar Chopra	Promoter Group	16,000	0.009%	15,00,000	0.57%
8.	Kavya Dhirendra Chopra	Promoter Group	50,00,000	3.10%	1,00,00,000	5.63%
	Total		7,76,06,363	48.18%	3,05,00,000	29.14%