



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269
Date: 05-06-2023
NSE/16/2023-24

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of the Board of Directors held on Today Monday, 05th June, 2023.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Monday, 05th June, 2023** at the registered office of company, inter-alia, have considered and approved following among other businesses

The outcomes of Board meeting are as under:

1. Recommended, subject to the approval of shareholders, increase in the Authorized Share Capital of the Company, from the present of Rupees 12,00,00,000/- divide into 120000000 equity shares of Rupee 1.00 each to Rupees 15,00,00,000/- divide into 150000000 equity shares of Rupee 1.00 each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company.
2. Discussed all matters contained in the Postal Ballot Notice in detailed and approved draft of Postal Ballot Notice and authorized Directors of the Company to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.
3. Appointed Mr. Abhishek Prakashchand Chhajed, partner of SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the postal ballot notice.

The Board Meeting Commenced at 01:00 PM and Concluded at 01:25 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI
DIRECTOR
DIN: 02545015

