

OSIA HYPER RETAIL LIMITED

CIN: L52190GJ2013PLC077269

Registered Office:Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat
Gandhinagar Highway, Motera, Ahmedabad 380 005, Gujarat

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08th November, 2025

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

Symbol: OSIAHYPER

Subject: Prior intimation of Board Meeting for approval of UNAUDITED FINANCIAL RESULTS for the QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on *Friday, 14th November, 2025* to consider and approve the following business:

1. To consider, approve and take on record, the UNAUDITED STANDALONE FINANCIAL RESULTS for the QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the company are made public on 14th November, 2025.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully,

FOR, OSIA HYPER RETAIL LIMITED

Dhirendra Gautamkumar Chopra
Chairman & Managing Director
[DIN: 06473774]