

# 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

**Email:** cs2013.ohrl@gmail.com **Ph.** 63579 71102 **Website:** [www.osiahypermart.com](http://www.osiahypermart.com)

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Ref: Osiahyper/Prior Intimation/BM-Financial Results-Q3

09<sup>th</sup> February, 2026

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 Standalone Financial Results for the quarter and nine-months ended on 31<sup>st</sup> December, 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 *Thursday, 12<sup>th</sup> February, 2026* to consider and approve the following business:

1. To consider, approve and take on record, the Unaudited Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 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 12<sup>th</sup> February, 2026.

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]