



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: 09.09.2024

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

Dear Sir/Madam,

SUBJECT: Submission of copies of Newspaper Advertisement for information regarding the 11th (Eleventh) Annual General Meeting to be held at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015.

REF: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Newspaper Clipping Advertisement published on 29th August, 2024 for Notice of AGM, Book Closure & E-voting of the Eleventh Annual General Meeting of the company to be held on Thursday, 19th day of September, 2024 at 11:00 A.M. at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020, General Circular No. 02/2021 dated 13.01.2021, MCA Circular No. 21/2021 dated December 14, 2021 and MCA Circular No. 2/2022 dated May 05, 2022 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) specifying therein the details of Book Closure date pursuant to Section 91 of the Companies Act, 2013 and the rules made there-under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, E-Voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the rules made there-under.

The Company has published an advertisement for which clipping of Newspaper is attached herewith.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED



DHIRENDRA GAUTAMKUMAR CHOPRA
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06473774
Encl: As above

10 people rescued from Morbi waters after tractor trolley with 17 overturns

Ahmedabad, A major accident was reported from Morbi, after a tractor trolley carrying over 17 people overturned by the force of water. According to reports, the authorities immediately launched rescue operations, resulting in the rescue of around 10 people. However, 7 individuals are still missing, and search operations are on. District Collector of Morbi K B Jhaveri told media persons

that rescue efforts are on, and the government has assured all necessary assistance. The collector stated that due to the heavy rains, a tractor overturned on a causeway near Dhavana village in Halvad taluka. The strong water current swept away the tractor, causing 17 people to be washed away. Heavy rainfall has led to a flood-like situation in Ahmedabad and several other districts across Gujarat.

Rajkot father-daughter suicide by poisoning lassi in Vadodara



Vadodara, In Bhayli village on the outskirts of Vadodara

city, a father and daughter committed suicide by swallowing poison. When the police came to know about this incident, the police reached the spot and took action. According to the information received in this regard, Chiragbhai Brahmani and his daughter Vaishvi living in Bhayli

village committed suicide by mixing poison in the lassi under mysterious circumstances. The bodies of father and daughter were taken to Sayaji Hospital for postmortem. He is originally from Rajkot. Father has come and gone from Rajkot. The role of Taluka Police in this suicide incident is being seen as suspicious. The possibility of shocking details coming out during the investigation of this incident cannot be ruled out. Regarding this incident, PSI J.U.Gohil of Taluka Police Station said that Chiragbhai Brahmani and his daughter committed suicide by swallowing poisonous medicine for some reason. However, no concrete information was found regarding the reason for the suicide. No further details can be given to avoid the absconding of the accused.

In the night, the father was informed by video message, but in the morning he came to know that 40-year-old Chirag Brahmani along with his 9-year-old daughter had come to live on rent in the house number 203 of the B wing of the society called The Florence in Bhalima for the last two months.

India emerging as world-class cost-effective healthcare destination



Ahmedabad, Mr Jitin Prasada, Union minister for state for commerce and industry has urged the Indian Pharmaceutical industry to work towards becoming the healthcare custodian of the world. "The Indian pharmaceutical sector is a significant contributor to the country's GDP and pharma exports are recovering to pre-pandemic growth levels, with over 9% growth in FY24. From FY14 to FY24, exports surged from USD 14.9 billion to USD 27.9 billion, reflecting over 90% growth. With a current

Indian market size of USD 50 billion including exports domestic pharma industry aims to expand to USD 120-130 billion by 2030 including exports, seizing emerging opportunities for growth." Said Mr Jitin Prasada, Union Minister of state for Commerce and industry while inaugurating a three day International Exhibition For Pharma And Healthcare Exhibition (IPHEX 2024) organised by Pharma export promotion council of India (CAPEXIL) and Ministry of Commerce and Industry.

"India is already recognized as the 'pharmacy of the world'. It's extremely important that we focus not only on our strengths in the generic sector, but also ensure our backward and forward linkages. It's important that we try product development, break new grounds" Mr Prasada said. (1-7)

Industry Leaders Gather to discuss Renewable Energy Future in Gujarat



Ahmedabad, Informa Markets in India, the country's premier B2B exhibitions organizer, is gearing up to host the 17th edition of the Renewable Energy India Expo from October 03rd to 05th, alongside the co-located Battery Show India at the India Expo Centre in Greater Noida, Delhi-NCR. Building on 16 years of success, REI is Asia's leading and most influential B2B event in Renewable energy sector. This year's edition is expected to see participation from over 700 exhibitors with 85% domestic and 15% international participants, including delegations from Germany, Thailand, Spain, and Japan, representing more than 850 brands, and attracting over 50,000 trade visitors. Reflecting key trends, it will emphasize Green Hydrogen,

Secure Your Family's Future with These 3 Essential Insurance Plans



Srinidhi Shama Rao In life, our biggest responsibility is to ensure the security and well-being of our loved ones. As the guardian of your family's dreams, you want to provide a stable foundation that lasts beyond your lifetime. Here are three important life insurance plans to help you achieve this goal:

Term Insurance Plan: Term insurance is the simplest and arguably the most essential insurance product you should have. Term insurance ensures that your family will have the financial support they need

to maintain their lifestyle and cover essential expenses in your absence. Term premiums are quite affordable and provide many options on the amount of coverage (Sum Assured) and age until which you are covered.

Savings Insurance Plans: Savings insurance plans are the best way to reach specific financial goals like education, marriage, or any other major life events when you want to save but don't want to take market-related risks or worry about fluctuating FD rates. Savings products offer the best of both worlds - savings+life insurance. They provide an assured amount at the end of the term. In case of your unfortunate passing, with this cover, the financial goal is still protected, and your nominees get both the maturity amount and the mortality sum assured amount.

Unit-Linked Insurance Plans (ULIPs): These market-linked plans combine insurance with investment opportunities. They

help you grow your wealth while securing your family's future. By investing in ULIPs, you're not just relying on market growth but also ensuring that your investment aligns with your long-term financial goals. Most ULIPs provide the flexibility to choose from multiple funds so that you can get as aggressive or as conservative as you want, based on your risk appetite and life stage. And yes, ULIPs, of course, offer a life cover that can help your family financially in case of your death.

Secure Your Family's Future Today

Take the proactive step of buying life insurance covers that guarantee your family's financial security. Whether you opt for savings insurance, ULIPs, or term insurance, each plan offers unique benefits that cater to different needs and financial goals. Plan wisely to build a stable and prosperous future for your loved ones. Srinidhi Shama Rao is the Chief Strategy Officer (CSO) at Bandhan Life Insurance (13-9)

MG Windsor, India's First Intelligent Crossover Utility Vehicle



Ahmedabad, JSW MG Motor India has unveiled a new teaser for its upcoming vehicle, the MG Windsor - India's first Intelligent Crossover Utility Vehicle [CUV]. The video highlights the vehicle's impressive 15.6-inch 'GRANDVIEW Touch Display', which sets a benchmark in the segment. The expansive screen size allows occupants to effortlessly navigate, control entertainment, and adjust vehicle settings with ease. The 15.6-inch touchscreen in the MG Windsor is designed to transform the vehicle into a hub of

entertainment, gaming, and learning, whenever it is stationary. The 15.6-inch 'GRANDVIEW Touch Display' adds a touch of luxury while enhancing the cabin's overall aesthetics, making each journey more enjoyable. It perfectly complements Windsor's sophisticated design, offering Indian consumers the ideal blend of premiumness, style, and comfort. The brand-new Windsor draws inspiration from the iconic Windsor Castle in the UK that is an architectural masterpiece and is a symbol of royal heritage. The MG Windsor demonstrates meticulous craftsmanship and commitment to excellence. Much like the legendary castle does too. Similar to the largest occupied castle in the world, the MG Windsor is crafted with precision and attention to detail, reflecting the same level of exclusivity and luxury that the Windsor castle embodies. (1-7)

8th Edition of Truck Trailer and Tyre Expo



Ahmedabad, The Event is being organized in association with Gujarat Chambers of Commerce and Industry who are our Host State Partner. The event is supported by many Transport and Automotive Associations and 6W Research as Knowledge Partner for the Event. The event is also supported by MSME under the Procurement Marketing Scheme (PMS) where in Small and Micro Manufacturing/Service units are supported financially for creating brand awareness and market penetration.

It gives us immense pleasure inviting you to the 8th edition of the Truck Trailer and Tyre Expo being held at

Mahatma Mandir Exhibition and Convention Centre - Gandhinagar from 29th to 31st August 2024. During the announcement event for this Shri Ram Soundalkar, Director - Media Day Marketing, Hyderabad, Shri Mohammed Mudassar, Director - Media Day Marketing, Hyderabad, Shri Mukeshbhai C. Dave, Executive President, Akhil Gujarat Truck Transport Association, Shri Shailesh I. Patwari, Former President, Gujarat Chambers of Commerce & Industry, Shri Umesh Sharma, Assistant Director - MSME DFO - Ahmedabad and Shri Dixit Shah, President, Federation of Automobile Dealer's Association were present. (19-10)

BIC Cello's Gift Guide for Every Occasion



Ahmedabad, Numerous festivities are upon us, as we enter the last few months of the year. From Teacher's Day, Children's Day, Ashtami, Diwali, all the way to New Year's Eve. There's no better way to express your appreciation for those that mean the world to you than through a thoughtful gift. BIC Cello has created a set of hampers and product options for you to pick the best gift for every occasion. Teacher's Day - The perfect way to convey your appreciation to those who teach you, guide you, and support your growth and

development at every step of the way is with a gift that combines elegance with practicality. BIC Cello's range of metal pens, Signature & Select, make the perfect gift set for teachers. Merging design with exceptional performance, Signature and Select, will surely impress your teachers and enhance their writing, teaching, journaling experiences, to name a few. Ashtami and Children's Day - Celebrate the vibrant spirit of Ashtami with a gift that perfectly blends tradition and modern charm. The BIC Cello ColourUp range is a fantastic choice for kids this festive season. These colourful, high-quality pens combine fun design with smooth performance, making them perfect for sparking creativity and adding a splash of joy to both schoolwork and artistic projects. (19-10)

ICICI Prudential Life Insurance Company cross 3 lakh crore

Ahmedabad, ICICI Prudential Life Insurance Co. Ltd., has achieved a significant milestone of crossing 3 lakh crore in Assets Under Management (AUM). The Company's AUM as of July 31, 2024, stood at 3.14 lakh crore. Mr. Anup Bagchi, MD & CEO, ICICI Prudential Life Insurance, said, "We are delighted to have crossed the milestone of 3 lakh crore in assets under management [RA1]. This signifies customers preference for our products and their trust in us to enable them to achieve their long-term financial goals. Our approach of simplifying products and processes has been one of the factors driving the growth in our assets under management. Mr. Bagchi

further added, "We believe, life insurance caters to the primary needs of society of financial security, wealth creation and retirement income, therefore our products and processes are aligned to fulfil these needs. The technology solutions implemented have helped us to simplify life insurance, develop innovative products and offer the right product to the right customer at the right price through the right channel to deliver enhanced customer experience. Our commitment to deliver on the promises made is reflected in our claim settlement ratio of 99.17% in FY2024, one of the best in the industry, with a turnaround time of just 1.27 days." (19-10)

Welspun Announces New Partnership with Queer Eye's Jeremiah Brent

Ahmedabad, Welspun Living Ltd., a leading global manufacturer and distributor of home textiles, today announced a new partnership with Jeremiah Brent, designer and cast member of the upcoming Season Nine of Queer Eye, to launch a collection of home textile furnishings. The collection blends modern and traditional elements in a range of products for the primary bed and bath suite. The full product line will be unveiled to the trade from September 16-19, 2024, at The Home Fashion Products Association (HFPA) market week in New York City. The collection seeks to bridge the gap between artistry and accessibility, and it sources Welspun Living's sustainable manufacturing

capabilities to create home solutions that meet the needs of design- and environmentally-conscious consumers. "I have been a longtime admirer of Jeremiah's work as an interior designer, and it was a pleasure to collaborate with him to produce an accessible, sustainable and multifaceted collection of innovative bed and bath products," said Dipali Goenka, Managing Director and CEO of Welspun Living. "Both our team and Jeremiah's were very passionate about this project at the onset, and we look forward to providing design-conscious consumers with a line of products that fits their lifestyles and sources sustainable textiles and manufacturing practices." *

Ahmedabad struggles with continuous rainfall; major flooding hits Gujarat



Ahmedabad, In the past 24 hours, the monsoon has created a flood-like situation in many districts of the state. Currently, a depression has formed over the state due to

which the meteorological department has forecast heavy rainfall for the next three days. Starting on August 26, Ahmedabad has been receiving continuous rainfall, causing significant difficulties for city residents. Some areas are experiencing light rain, while others are seeing heavy rainfall. An orange alert has been issued for heavy rain in Ahmedabad. The Amdavad Municipal Corporation (AMC) has advised people not to venture out unnecessarily. An average of 5 to 9 inches of rain has led to flooding.

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Roads and societies in the city are overflowing with water. The continuous rain

Union minister praises Surat's traffic management

Surat, Durgesh Tiwari Suratites have become accustomed to the traffic management system launched 4 months ago in Surat but still struggle at some signals. Traffic jam is caused by devoting less time to green light signal and more time to red light signal. Union Road and Transport Minister Nitin Gadkari, on the other hand, is impressed with Surat's traffic system and traffic management with the help of an NGO. So they want to implement this system in their home district Nagpur. For this he will send a team from Nagpur system to study Surat traffic management. The new traffic light system

caused a lot of problems initially. After rectification of defects, traffic in Surat is now smoother than before. Due to which the number of deaths in road accidents in Surat has been reduced. An organization called Traffic Education Trust has been doing traffic management work in Surat for years. On getting the information, Gadkari told the officials of Nagpur that the traffic system of Surat is managed skill light signal. Union Road and Transport Minister Nitin Gadkari, on the other hand, is impressed with Surat's traffic system and traffic management with ully by an NGO. Which Nagpur should learn from Surat.

OSIA HYPER RETAIL LIMITED

HYPERMART CIN: L52190GJ2013PLC077269
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Gujarat, India Telephone: +91 72270 57148
Website: www.osiahypermart.com Email: contact@osiamart.com

NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given, the Annual General Meeting (AGM) of the Members of OSIA HYPER RETAIL LIMITED to be held on Thursday, 19th September, 2024 at 11:00 A.M at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015 to transact the Ordinary Business and Special Businesses as set out in the notice.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PD-2/P/IR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice will be uploaded on the website of the Company at <https://www.osiahypermart.com/>, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of AGM could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs2013.ohr@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs2013.ohr@gmail.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Annual General Meeting (AGM) and the procedure for e-voting along with the user-id and the password to enable e-voting for AGM. In case of any queries, shareholders may write to the Company at cs2013.ohr@gmail.com. Shareholders are requested to register/ update their Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in demat mode by submitting the requisite documents.

There being physical shareholders in the Company, the Register of members and share transfer books of the Company will be closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 12, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 16, 2024 and will end on 5:00 P.M. on Wednesday, September 18, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the AGM to the physical shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 12, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in. Members may also contact Neha Sharma, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs2013.ohr@gmail.com or may call on (079) 22747148 for any further clarification.

Members can attend and participate in the Annual General Meeting (AGM) at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015.

"For, OSIA HYPER RETAIL LIMITED
Sd/-
DHIRENDRA GAUTAMKUMAR CHOPRA
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06473774

PLACE : Ahmedabad
DATE : 28-08-2024

WESTERN RAILWAY - VADODARA DIVISION
ENGINEERING WORK
e-TENDER NOTICE NO.
DRM-BRC 079 TO 080 OF 2024-25
Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W A/C), Western Railway, Pratnagar, Vadodara-390 004 for the following works. Sr. No.1: Tender No. DRM BRC 079 of 2024-25, Name of Work: Vadodara Division: Cleaning and Disinfection of Overhead storage tank under the jurisdiction of SSE (Works) Nadiad. Approximate Cost of the work (in ₹): 8,91,984.80, Bid Security to be deposited (in ₹): 17,800.00, Sr. No.2: Tender No. DRM BRC 080 of 2024-25, Name of Work: Vadodara Yard: Annual Maintenance Contract of under-ground drainage system and manholes under the jurisdiction of Sr. Section Engineer (Works) BRCY (Reinwts) (R-2). Approximate Cost of the work (in ₹): 13,77,314.87, Bid Security to be deposited (in ₹): 27,600.00, Date and time for submission of tender and opening of tender: Tender is to be submitted on 13.08.2024 before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. Website particulars and notice for location where complete details can be seen & address of the office from where the tender form can be purchased: Website : www.irreps.gov.in Divisional Railway Manager (W A/C), Western Railway, Pratnagar, Vadodara-4. 882-162
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

