



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**

Ref: Osia Hyper/Reg. 29/Intimation/BM-July 2025

10<sup>th</sup> July, 2025

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051, Maharashtra, India.

**Symbol: OSIAHYPER**

**Sub: Intimation of Board Meeting scheduled on 15.07.2025**

**Dear Sir/Madam,**

With reference to above cited subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we would like to inform to you that a Meeting of the Board of Directors, of the Company is Scheduled to be held on *Tuesday 15<sup>th</sup> July, 2025* to conduct and approve the following business:

1. To discuss and evaluate the proposal for raising funds up to an amount of Rs. 1200 Crores (Rupees Twelve hundred crores only) by way of preferential allotment, issue of convertible warrants, Foreign Currency Convertible Bonds (FCCBs), Qualified Institutional Placement (QIP) or any other permissible instruments/modes, subject to necessary approvals from Shareholders, regulatory bodies and other stakeholders.

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 is already closed.

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 Gautam Kumar Chopra**  
**Chairman Cum Managing Director**  
**[DIN: 06473774]**