

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. 94272 42527 Website: www.osiahypermart.com

Ref : OsiaHyper/Reg. 29/Intimation/BM-August2025

11th August, 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 to be scheduled on Thursday, 14th August, 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 you that the Meeting of the Board of Directors, of the Company is scheduled to be held on Thursday, 14th August, 2025 to consider the following business:

1. To consider, approve & take on record, the Unaudited Financial Results for the Quarter ended on June 30, 2025 along with Limited Review Report of the Auditors.

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 August 14, 2025.

The above information is being hosted on the company's website i.e. www.osiahypermart.com in terms of Regulation 46(2)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your records. We will update the Exchange, 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 Cum Managing Director
[DIN: 06473774]