



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basement-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

Ref: OsiaHyper/Reg. 29/Outcome/BM-July 2025

15th 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: Outcome 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 was held today, i.e. on *Tuesday 15th July, 2025* and discussed the following business:

- (a) The Board, in detail, discussed the fund raising proposal upto the 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. The Board decided to identify the potential investors, to interact with such investors and raise the funds through issue of Shares or convertible warrants /FCCBs, subject to necessary approvals from Shareholders, regulatory bodies and other stakeholders.

The Company will intimate to the Exchange, as and when further steps related to the fund raising will be discussed & decision taken by the Board.

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.

The Board meeting was commenced at 3.35 noon and ended at 6.30 p.m.

Request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Osia Hyper Retail Limited

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

Registered Office: Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat
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