

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

Ref: OSIAHYPER/Reg. 30/Disclosure/2

16th February, 2026

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE SYMBOL: OSIAHYPER

Subject: Disclosure of Defaults as per Regulation 30 read with Schedule III to the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015

Reference: 1. Our email dated 29th November, 2025 for disclosure of default to the Stock Exchange
2. Our disclosure letter dated 02nd January, 2026 vide Ref. OSIAHYPER/Reg. 30/Disclosure/1

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we enclose herewith relevant disclosures of defaults on payment of Corporate Credit Card Dues.

Detailed disclosure as per above mentioned SEBI Circular is given as Annexure I.

Yours faithfully,

FOR, OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA
Chairman Cum Managing Director
DIN: 06473774

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Annexure I

Sr. No.	Type of Disclosure	Details
1.	Nature of fraud / default / arrest	delayed payment of unsecured Corporate Credit Card dues
2.	Estimated impact on the listed entity:	The impact is financial and temporary in nature, with no material impact on operations, governance, or business continuity of the Company. ₹0.36 Crore (including interest) relating to unsecured corporate credit card.
3.	time of occurrence;	The delay occurred during the FY 2025-26, with default date being 19 th August, 2025
4.	person(s) involved;	Not Applicable. The default pertains to the Company and does not involve any individual promoter, director, KMP or senior management in personal capacity.
5.	estimated amount involved (if any);	₹0.36 Crore (including interest) relating to unsecured corporate credit card.
6.	whether such fraud/default/arrest has been reported to appropriate authorities.	The default has been appropriately disclosed to the Stock Exchange(s) in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.
Subsequently intimate the stock exchange(s) further details regarding the fraud/default/arrest including:		
1.	actual amount involved in the fraud /default (if any);	The actual amount of default stands NIL as on date, since the dues have been regularized / are under resolution.
2.	actual impact of such fraud /default on the listed entity and its financials; and	There is no material adverse impact on the financial position or operations of the Company.

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3.	corrective measures taken by the listed entity on account of such fraud/default.	<ul style="list-style-type: none">• The Company has initiated corrective steps to regularize the dues.• Strengthening of internal controls and monitoring of payment timelines has been implemented.• Improved cash flow planning and tighter treasury controls have been adopted to avoid recurrence.
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