

# 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.osiahypersmart.com](http://www.osiahypersmart.com)

---

February 17, 2026

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
'Exchange Plaza', 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra  
Mumbai – 400 051, Maharashtra, India

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting - Osia Hyper Retail Limited (“the company”)**

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 23, 2026, inter alia, to consider and approve the following business matters:

01. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a rights issue, private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
02. Any other item with the permission of the Chair.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

**For, Osia Hyper Retail Limited**

**Dhirendra Gautamkumar Chopra**  
**Managing Director**  
**DIN: 06473774**