



**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**

Date - 20/08/2024

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Subject: - Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Friday, 13<sup>th</sup> September, 2024 till Thursday, 19<sup>th</sup> September, 2024 (Both days inclusive) for the purpose of holding 11<sup>th</sup> Annual General Meeting of the Company.

The details are as follows:

| Symbol    | Type of Security | Book Closure                                                                                                   | Purpose                                                                                              |
|-----------|------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| OSIAHYPER | Equity           | Friday, 13 <sup>th</sup> September, 2024 till Thursday, 19 <sup>th</sup> September, 2024 (Both days inclusive) | 11 <sup>th</sup> Annual General Meeting of the Company scheduled on 19 <sup>th</sup> September, 2024 |

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 12<sup>th</sup> September, 2024, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Annual General Meeting of the Company.

The remote evoting period will commence on Monday, 16<sup>th</sup> September 2024 at 09:00 AM and ends on Wednesday, 18<sup>th</sup> September 2024 at 05:00 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Osia Hyper Retail Limited

Dhirendra Gautamkumar Chopra  
Managing Director  
DIN: 06473774

