

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

August 20, 2025

The Manager
Listing Department
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

Dear Sir(s),

**Sub: Outcome of Board Meeting of Osia Hyper Retail Limited("the Company")
dated August 20, 2025.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on today i.e. August 20, 2025 could not reach any conclusion on the agenda matters slated for discussion in this meeting. Hence the meeting was concluded without any decision on any of the agenda items.

The meeting commenced at 05:00 P.M. and concluded at 6:00 P.M.

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]

