

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),

Subject: Prior Intimation of Board Meeting of 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 Saturday, August 23, 2025, inter alia, to consider and approve the following business matters:

1. To discuss and evaluate the proposal for raising funds up to an amount of Rs. 650,00,00,000 (Six Hundred Fifty 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, subject to necessary approvals from Shareholders, regulatory bodies and other stakeholders.
2. To Increase the Authorized share capital of the Company upto Rs.500,00,00,000 (Five Hundred Crores Only) subject to the receipt of approval of the Members of the Company and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required.
3. 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