



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

CIN: L52190GJ2013PLC077269

21<sup>st</sup> July, 2023

NSE/25/2023-24

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

**Sub: Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., 21<sup>st</sup> July, 2023 has, inter alia, considered and approved the allotment of 78,00,000 Equity Shares of face value of INR 1/- each pursuant to conversion of 3,00,00,000 Fully Convertible Warrants ('Warrants'), issued as on March 14, 2023 at an issue price of INR 23/- each, by way of preferential allotment, to the following persons belonging to 'Promoter/Non-Promoter' category:

S. No.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	AG Dynamic Fund	Non-Promoter	55,50,000
2.	Riya Aggarwal	Non-Promoter	7,50,000
3.	Diwakar Aggarwal	Non-Promoter	7,50,000
4.	Shikhar Aggrawal	Non-Promoter	7,50,000
Total			78,00,000

Company issued and allotted 72,00,000 equity shares each pursuant to conversion of Fully Convertible Warrants ('Warrants') to the allottees on 28<sup>th</sup> June, 2023.

Further, remaining 1,50,00,000 Fully Convertible Warrants, will be converted to Equity Shares within 18 (eighteen) months from the date of allotment of the Equity Warrants on the payment of the specified consideration against each warrant.

Consequent to the allotment of abovementioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 11,03,23,900/- divided into 11,03,23,900 Equity Shares of face value of INR 1/- each to INR 11,81,23,900/- divided into 11,81,23,900 Equity Shares of face value of INR 1/- each.





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The Board Meeting Commenced at 03:00 PM and Concluded at 03:38 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED



ARCHINA NAGRANI  
DIRECTOR  
DIN: 02545015