



June 22, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: OSIAHYPER

ISIN: INE06IR01021

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of the said Regulations.

Subject: Prior Intimation of the 3rd (Third) Meeting of the Committee of Creditors (CoC) of Osia Hyper Retail Limited (In CIRP).

Respected Sir/Madam,

Further to our intimation letter dated April 29, 2026 filed with the Stock Exchange regarding admission of the petition for initiation of Corporate Insolvency Resolution Process (CIRP) against Osia Hyper Retail Limited ("Company") by the Hon'ble National Company Law Tribunal, Ahmedabad Bench – Court II, and the appointment of the Interim Resolution Professional (IRP), we wish to inform you as under:

In furtherance thereof and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III, we had informed that the 3rd (Third) Meeting of the Committee of Creditors (CoC) of the Corporate Debtor was scheduled to be held on Monday, June 22, 2026 at 04:30 P.M. (IST) through Video Conferencing.

We wish to inform you that the aforesaid Meeting of the Committee of Creditors (CoC) has been further rescheduled and will now be held as under:

Day & Date: Thursday, June 25, 2026

Time: 02:30 P.M. / 14:30 hours (IST)

Mode: Physical / Video Conferencing

Please take the above information on record. We shall keep you updated on further developments.



NPV Insolvency Professionals Private Limited

(Formerly Known as Mantrah Insolvency Professionals Private Limited)

CIN: U74994DL2017PTC323615

IBBI Recognition No.: IBBI/IPE/0040

Yours faithfully,



IPE - NPV Insolvency Professionals Private Limited

(Formerly Known as Mantrah Insolvency Professionals Private Limited)

Through its Director - Mr. Janak Jagjivan Shah

Deemed Resolution Professional

Osia Hyper Retail Limited (In CIRP)

IBBI Reg. No: IBBI/IPE-0040/IPA-2/2022-23/50021

Email for Correspondence - cirp.osia@npvinsolvency.in

AFA validity up to: December 31, 2026

R/o.: H-35, 1st Floor, Jangpura Extension, Jungpura, South Delhi, New Delhi, Delhi – 110 014

C/o.: 1003, 10th Floor, Zion-Z1, Near Avalon Hotel, Thaltej, Ahmedabad, Gujarat – 380 058

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