

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

September 22, 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 Sirs,

Subject: Submission of proceedings of Extra-Ordinary General Meeting (“EGM”) of Osia Hyper Retail Limited (“the Company”) held on Monday, September 22, 2025.

In compliance with Regulation 30 read Sub-Para 13 of Para A of Part A under Schedule III of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the proceedings of EGM of the Company held on Monday, September 22, 2025 at Hotel Double Tree by Hilton, Ambli Bopal Road, Vikram Nagar, Ahmedabad, 380054, Gujarat, India at 05:00 P.M. are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **OSIA HYPER RETAIL LIMITED**

(DHIRENDRA GAUTAMKUMAR CHOPRA)

Managing Director

DIN: 06473774

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) FOR THE FINANCIAL YEAR 2025-26 OF THE MEMBERS OF OSIA HYPER RETAIL LIMITED HELD ON MONDAY, SEPTEMBER 22, 2025 AT HOTEL DOUBLE TREE BY HILTON, AMBLIBOPAL ROAD, VIKRAM NAGAR, AHMEDABAD, 380054, GUJARAT, INDIA.

Directors Present:

1.	Dhirendra Gautamkumar Chopra	Managing Director
2.	Kavita Chopra Dhirendrakumar	Executive Director
3.	Riddhiben Kevinkumar Tilva	Independent Director

In Attendance:

1.	Samir Babubhai Chunara	Chief Financial Officer
2.	Neha Sharma	Company Secretary & Compliance Officer
3.	Aakash Goel	Aakash Goel, Practising Company Secretary, Scrutinizer (through Video conferencing)

Members Present:

In Person – 33

In Proxy – Nil

Mr. Dhirendra Gautamkumar Chopra, Managing Director of the Company chaired the meeting.

The quorum being present, the Chairman of the meeting addressed the members at the EGM and commenced the proceedings.

The Chairman of the meeting read out the Notice convening the EGM which had been already been circulated to all the Members.

The members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a remote e-voting facility through NSDL to enable members holding shares either in physical form or in dematerialized form, as on the cut-off date being Monday, September 15, 2025 to cast their vote on the Special Business as set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The remote e voting period commenced on Friday, September 19, 2025 (9.00 a.m. IST) and ended on Sunday, September 21, 2025 (5:00 p.m. IST).

Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates (Practicing Company Secretary), was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process. The e-voting module was disabled by the Scrutinizer for voting thereafter.

The members who were present at the Extra-Ordinary General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes.

The following resolutions were proposed and seconded and moved for the voting at the meeting:

Special Business:

1. To Consider and approve increase in Authorized Share Capital of the Company. **(Ordinary Resolution).**
2. To Consider and approve the Proposal for Capital Raising by Issuance of Equity Shares by way of Qualified Institutions Placement (“QIP”) for an Aggregate amount up to Rs.200,00,00,000/- (Rupees Two Hundred Crores Only). **(Special Resolution)**
3. Issuance of Convertible Warrants on Preferential Basis. **(Special Resolution)**

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of the Scrutinizer’s Report will be communicated to the Exchange and also uploaded on the website of the Company in the due course. The meeting concluded at 06:05 P.M on the same day.

Thanking You,
Yours Faithfully,

For OSIA HYPER RETAIL LIMITED

(DHIRENDRA GAUTAMKUMAR CHOPRA)
Managing Director
DIN: 06473774