

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

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Date: 23rd February 2026

To,
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

Dear Sir/Madam,

Subject: Notice regarding postponement and rescheduling of the Board Meeting- Osia Hyper Retail Limited ("the company")

This has reference to our letter dated 17th February 2026, regarding intimation of Board Meeting of the Company, which was scheduled to be held on 23rd February 2026, inter alia,

01. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a rights issue, private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
02. Any other item with the permission of the Chair.

We wish to inform you that, due to some unavoidable circumstances, the aforementioned meeting of the Board of Directors has been postponed and is now re-scheduled to be held on 24th February 2026.

Kindly consider this as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. We request you to take the same on your records.

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