

OSIA HYPER RETAIL LIMITED

CIN: L52190GJ2013PLC077269

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Date: 24-02-2026

To,
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: Outcome of Board Meeting of Osia Hyper Retail Limited (“the company”)

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company was held today i.e., Tuesday, February 24, 2026, and transacted the following business matter:

01. The Board of Directors of the Company has deferred the consideration of Item No. 1 from the Board Meeting Notice dated 17th February 2026 and the rescheduled Board Meeting Notice dated 23rd February 2026, concerning the proposal to raise funds through the issuance of equity shares, convertible bonds, debentures, convertible warrants, preference shares, or any other equity-linked securities ("Securities"). This will be done through permissible methods, including but not limited to a rights issue, private placement (such as preferential issue or qualified institutional placement), or any other method allowed under applicable laws, including the Companies Act, 2013 and its associated rules, as well as the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
02. The Board of Directors has reviewed the advisory letter received from the National Stock Exchange of India Limited (Ref No. NSE/LIST/53277) regarding non-compliance with the SEBI (ICDR) Regulations, 2018. The Board has acknowledged the contents of the letter.

The Advisory Letter highlights a delay in the lock-in of 118,225,000 warrants, in accordance with the 3rd proviso to Regulation 167(1) and the 2nd proviso to Regulation 167(2) of the SEBI (ICDR) Regulations, 2018. The warrants, which were originally due for lock-in on 19th September 2025 and 20th September 2025, were instead placed under lock-in later, resulting in a delay from the date of allotment.

The Board has taken note of the matter and has instructed the management to ensure full compliance with all relevant provisions of SEBI regulations and Stock Exchange requirements moving forward. Furthermore, the Board has directed the concerned officials to enhance internal compliance monitoring mechanisms to prevent such instances from occurring in the future.

Kindly consider the above for your necessary information and record.

The Meeting commenced at 05:00 PM and concluded at 05:35 PM.

Thanking you,

Your Faithfully,

For, Osia Hyper Retail Limited

Dhirendra Gautamkumar Chopra
Managing Director
[DIN: 06473774]