



# NPV Insolvency Professionals Private Limited

(Formerly Known as Mantrah Insolvency Professionals Private Limited)

CIN: U74994DL2017PTC323615

IBBI Recognition No.: IBBI/IPE/0040

May 25, 2026

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

Scrip Symbol: OSIAHYPER  
ISIN: INE06IR01021

**Reference:** 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:** Outcome of the 1st (First) Meeting of the Committee of Creditors (CoC) of Osia Hyper Retail Limited (In CIRP)

Respected Sir/Madam,

Further to our intimation dated April 29, 2026 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against Osia Hyper Retail Limited ("Corporate Debtor") and appointment of the Interim Resolution Professional ("IRP"), we wish to inform that the 1st Meeting of the Committee of Creditors ("CoC") of the Company was convened on Wednesday, May 20, 2026 at 04:30 P.M. (IST) through Video Conferencing and Physical mode.

The Chairperson welcomed the members of the Committee of Creditors and other participants and recorded appreciation to the financial creditors for consenting to convene the meeting on a reduced notice period of 24 hours considering the urgency of matters requiring immediate attention.

The agenda items as per the notice convening the meeting and other matters placed before the Committee were deliberated upon by the CoC.

This is for your information and record.

Yours faithfully,



**IPE - NPV Insolvency Professionals Private Limited**

(Formerly Known as Mantrah Insolvency Professionals Private Limited)

**Through its Director - Mr. Janak Jagjivan Shah**

**Interim 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](mailto:cirp.osia@npvinsolvency.in)**

**AFA validity up to: December 31, 2026**

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