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RESOLVE
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IPE REG No : - IBBI/IPE/0139

CA VINOD TARACHAND AGRAWAL
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Date:23.09.2026

To,
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

Respected Sir/Madam,

Subject: *Prior Intimation of 7th CoC of* ***OSIA HYPER RETAIL LIMITED*** *(in CIRP)*

Reference: *Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Agreements) Regulation, 2015 read with sub clause 16(g) of Para A of Part A of Schedule III of the said Regulations.*

Further to our intimation letter dated September 16, 2026 filed with the Stock Exchange regarding admission of the petition for initiation of Corporate Insolvency Resolution Process (CIRP) against Osia Hyper Retail Limited (Corporate Debtor) by the Hon'ble National Company Law Tribunal, Ahmedabad Bench - Court II, and the appointment of the Resolution Professional (RP) Mr. Vinod Tarachand Agrawal, of Corporate Debtor vide its order dated September 11, 2026 (order received on September 14, 2026).

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 7th (Seventh) Meeting of the Committee of Creditors (CoC) of the Corporate Debtor is scheduled to be held on Friday, September 25, 2026 at 12:30 P.M. (IST) through Video Conferencing.

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

Thanking you.
Yours faithfully,
For Osia Hyper Retail Limited (In CIRP)

Vinod Tarachand Agrawal
Resolution Professional
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