



**Osia Hyper Retail Limited**  
**Corporate Add: Osia hypermart**  
**4d Square Basment-one,**  
**Visat To Gandhinagar Highway,Motera,**  
**Ahmedabad,Gujarat-380 005.**  
**Mob : 7096036838**  
**Email Us : osiahyper01@gmail.com**

**CIN: L52190GJ2013PLC077269**

**May 26, 2025,**

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C- 1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: In the matter of M/s. Osia Hyper Retail Limited (NSE Symbol: OSIAHYPER)**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday May 30, 2025** at the Registered Office of the Company to transact, with or without modifications the following Businesses:

1. To consider and approve Audited Financial Results of the Company for the period ended on March 31, 2025, along with Audit Report thereon.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

**For OSIA HYPER RETAIL LIMITED**

**DHIRENDRA GAUTAMKUMAR CHOPRA**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 06473774**