



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

28th June, 2023

NSE/19/2023-24

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

Sub: Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., 28th June, 2023 has, inter alia, considered and approved the allotment of 72,00,000 Equity Shares of face value of INR 1/- each pursuant to conversion of 72,00,000 Fully Convertible Warrants ('Warrants') out of 3,00,00,000 Fully Convertible Warrants ('Warrants'), issued and allotted as on March 14, 2023 & May 27, 2023 respectively at an issue price of INR 23/- each, by way of preferential allotment, to the following persons belonging to 'Promoter/Non-Promoter' category:

S. No.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Nova Global Opportunities Fund PCC - Touchstone	Non-Promoter	40,00,000
2.	Hasti Meet Mehta	Non-Promoter	5,00,000
3.	Bhavik Joshi	Non-Promoter	5,00,000
4.	Nayna Narendrabhai Mehta	Non-Promoter	5,00,000
5.	Patel Mayankkumar Dipakbhai	Non-Promoter	5,00,000
6.	Ajit Singh Sheoran	Non-Promoter	1,00,000
7.	Khajan Singh Sangwan	Non-Promoter	1,00,000
8.	Harsaben Tejasbhai Joshi	Non-Promoter	5,00,000
9.	Joshi Pallavi S	Non-Promoter	5,00,000
Total			72,00,000

Further, remaining 22,80,000 Fully Convertible Warrants, will be converted to Equity Shares within 18 (eighteen) months from the date of allotment of the Equity Warrants on the payment of the specified consideration against each warrant.

Consequent to the allotment of abovementioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 10,31,23,900/- divided into 10,31,23,900 Equity Shares of face value of INR 1/- each to INR 11,03,23,900/- divided into 11,03,23,900 Equity Shares of face value of INR 1/- each.





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The Board Meeting Commenced at 03:00 PM and Concluded at 04:10 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED



ARCHNA NAGRANI
DIRECTOR
DIN: 02545015