



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

Date: 29-06-2024

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

Dear Sir/Madam,

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

Script Code: OSIAHYPER

Dear Sir/Madam,

The outcomes of Board meeting are as under:

1. 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., 29th June, 2024 has, inter alia, considered and approved the allotment of 5,00,000 Equity Shares of face value of INR 1/- each pursuant to conversion of 5,00,000 Fully Convertible Equity Warrants (Warrants) out of 3,00,00,000 Fully Convertible Equity Warrants (Warrants), issued and allotted as on March 14, 2023 & March 27, 2024 respectively at an issue price of INR 23/- each, by way of preferential allotment, to the following persons belonging to Non-Promoter' category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Avneshsingh Yadav	Non-Promoter	5,00,000

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 13,26,23,900/- divided-into 13,26,23,900 Equity Shares of face value of INR 1/- each to INR 13,31,23,900/- divided into 13,31,23,900 Equity Shares of face value of INR 1/- each.

The Board Meeting Commenced at 05:00 PM and concluded at 06:40 PM

This is for your information and record.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED



DHIRENDRA GAUTAMKUMAR CHOPRA
CHAIRMAN CUM MANAGING DIRECTOR
DIN- 06473774