

OSIA HYPER RETAIL LIMITED

CIN: L52190GJ2013PLC077269

Registered Office: Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380 005, Gujarat

Email: cs2013.ohrl@gmail.com Ph. 94272 42527 Website:

www.osiahypermart.com

July 29, 2025

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai - 400 051, Maharashtra, India.

Symbol: OSIAHYPER

Subject: Prior Intimation of Board Meeting of Osia Hyper Retail Limited (“the Company”)

Dear Sir(s),

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, August 06, 2025, inter alia, to consider and approve the following business matters:

1. The acquisition of an overseas business entity in accordance with the provisions of the Companies Act, 2013 and other applicable laws, rules and regulations, as amended, subject to such regulatory/statutory approvals as may be required.
2. Raising of funds by issue of Equity Shares through Qualified Institutions Placement (“QIP”) for an aggregate amount up to Rs.210,00,00,000/- (Rupees Two Hundred and Ten Crores Only) (inclusive of such premium or discount as may be fixed on such Equity Shares) in accordance with provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to the receipt of approval of the Members of the Company and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required.
3. Issue of Equity Shares on Preferential basis for an aggregate amount up to Rs.850,00,00,000/- (Rupees Eight Hundred and Fifty Crores Only) in accordance with provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013.
4. To Increase the Authorized share capital of the Company upto Rs.150,00,00,000 (One Hundred and Fifty Crores Only) subject to the receipt of approval of the Members of the Company and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required.
5. Any other item with the permission of the Chair.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For **OSIA HYPER RETAIL LIMITED**

(DHIRENDRA GAUTAMKUMAR CHOPRA)
Managing Director [DIN: 06473774]