

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.** 63579 71102 **Website:** www.osiahypermart.com

Ref: OSIAHYPER/Closure of Trading Window/March, 2026

31st March, 2026

To,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block, Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

SCRIP SYMBOL: OSIAHYPER

Subject: Intimation for closure of Trading Window

Dear Sir/Madam,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuance to the circular of National Stock Exchange of India Limited vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 for clarification regarding trading restriction period and in terms of the Company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters & Promoter Group, Designated Persons, other Person connected with the company and for their immediate relatives, the Trading Window for dealing in securities of the company by all Directors, Promoters & Promoter Group, employees and designated persons of the company and their immediate relatives shall remain closed from the opening hours of 01st April, 2026 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2026.

The date of Board Meeting for approval of the Audited Financial Results for the quarter and year ended on 31st March, 2026 shall be intimated separately.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

FOR, OSIA HYPER RETAIL LIMITED

Dhirendra Gautamkumar Chopra
Chairman & Managing Director
[DIN: 06473774]