

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.osiahpermart.com

Ref: OSIAHYPER/Closure of Trading Window/December, 2025

31st December, 2025

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 January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025.

The date of Board Meeting for approval of the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 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]