

DHIRENDRA GAUTAMKUMAR CHOPRA

Address: 48/A, Shree Sthanakvasi Jain Society, Near Naranpura Railway Crossing, Ahmedabad 380013, Gujarat India
Contact No.: 6357971102

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

Scrip Symbol: OSIAHYPER

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the Financial Year ended 31st March, 2026

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dhirendra Gautamkumar Chopra - Promoter of Osia Hyper Retail Limited, hereby declare that Promoters and Promoter Group along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year 2025-26 and year ended on 31, March 2026

This is for your information and record.

Thanking You,

Yours faithfully

For and on behalf of Promoter, Promoter Group and Person acting in Concert



(Dhirendra Gautamkumar Chopra)
Promoter

CC: Audit Committee of Osia Hyper Retail Limited

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Osia Hyper Retail Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	Not Applicable
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Not Applicable

Details of the creation/invocation/release of encumbrance: Not Applicable

Name of the promoter (s) or PACs with him	Promoter holding in the target company			Promoter holding already encumbered		Details of events pertaining to encumbrance						Post event holding of encumbered shares	
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital

Not Applicable

Place: Ahmedabad

On behalf of Promoter, Promoter Group and Person Acting in Concert

Date: 02nd April, 2026

Dhirendra G. Chopra, Promoter

**List of Promoters/ Members of Promoter Group and Person Acting in concert with them
(As on 31st March, 2026)**

Annexure-1

Sr. No.	Name of the person	Category	No. of Shares	% of total share Capital
1	Kavita Dhirendrakumar Chopra	Promoter	38830843	21.94%
2	Dhirendra Gautamkumar Chopra	Promoter	16390866	9.26%
3	Namrata Abhishek Mehta	Promoter Group	1016000	0.57%
4	Naitik Gautamkumar Chopra	Promoter Group	5016000	2.83%
5	Gautam Jasraj Chopra	Promoter Group	1016000	0.57%
6	Harak Chand Jain	Promoter Group	16000	0.01%
7	Nirmaladevi Gautamkumar Chopra	Promoter Group	1516000	0.86%
8	Kavya Dhirendra Chopra	Promoter Group	5000000	2.83%
TOTAL			68801709	38.88%

For and on behalf of
Promoter, Promoter Group and Person acting in Concert



(Dhirendra Gautamkumar Chopra)
Promoter

Date: 02nd April, 2026

Place: Ahmedabad