

**DHIRENDRA GAUTAMKUMAR
CHOPRA**

48/A Shree Sthanakvasi Jain Society
Near Naranpura Railway Crossing,
Ahmedabad City Gujarat-GJ-380013

April 07, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	To, The Audit Committee, OSIA HYPER RETAIL LIMITED Registered Office: Basement Store 1, 4d Square, Opp. Iit Eng College, Nr. D-Mart, Visat Gandhinagar Highway, M, Otera, Ahmedabad, Ahmedabad, Gujarat, India, 380005
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Ref.: OSIA HYPER RETAIL LIMITED

Dear Sirs,

Subject: Disclosure cum Declaration under Regulation 31 (4) read with 31(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

I, Dharendra Gautamkumar Chopra, Promoter Of Osia Hyper Retail Limited on behalf of all Promoters and Promoter Group (Viz. Kavita Dhirendrakumar Chopra, Dharendra Gautamkumar Chopra, Naitik Gautamkumar Chopra, Namrata Abhishek Mehta, Gautam Jasraj Chopra, Harak Chand Jain, Nirmala Devi Gautamkuamr Chopra) along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,

Dhirendra Gautamkumar Chopra
(for himself and on behalf of
Other Promoters & Promoter Group)

Date: April 07, 2025

Place: Ahmedabad

Enclosure: Annexure-A

Annexure-A

NAME	PAN
KAVITA DHIRENDRAKUMAR CHOPRA	
DHIRENDRA GAUTAMKUMAR CHOPRA	
NAITIK GAUTAMKUMAR CHOPRA	
NAMRATA ABHISHEK MEHTA	
GAUTAM JASRAJ CHOPRA	
HARAK CHAND JAIN	
NIRMALA DEVI GAUTAMKUAMR CHOPRA	

Dhirendra Gautamkumar Chopra
(for himself and on behalf of
Other Promoters & Promoter Group)

Date: April 07, 2025

Place: Ahmedabad