



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269
Date: 09.03.2023

NSE/63/2022-23

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

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref : In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **14th March, 2023 at 03:00 PM** at Registered Office of the Company to transact, with or without modifications the following Business

1. Proposal for raising funds by way of issue of one or more instruments including equity shares/convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to such approvals as may be required.
2. To Appoint Mr. Abhishek Prakashchand Chhajed, Partner of M/s. SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice as Scrutinizer, who has consented as such, for carrying out Postal Ballot Process and Remote e-Voting Process in fair and transparent manner.
3. To discuss and approve all matters to be contained in the Postal Ballot Notice.
4. Any other business matter with the permission of the chair.

In this regard the trading window for dealing in Equity Shares of the Company will be closed on Thursday, March 09, 2023 and shall remain closed till 48 hours after the outcome of Board Meeting held on Tuesday, March 14, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI
DIRECTOR
DIN: 02545015

