



OSIA HYPER RETAIL LIMITED

CORPORATE ADDRESS: OSIA HYPERMART
4D Square Mall Basment - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad , Gujarat - 380005.
Phone : 079 - 22747148
Email Us : osiahyper01@gmail.com

CIN: L5190GJ2013PLC077269
CIN: L52190GJ2013PLC077269

Date: 04-08-2022
NSE/30/2022-23

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

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of the Board of Directors held on Today Thursday, 04th August, 2022.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Thursday, 04th August, 2022 at 12:00 P.M.** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved Migration from NSE SME Platform to Main Board of National Stock Exchange of India Limited.
2. Approved the notice of Postal ballot for above purpose.
3. Appointed Mr. Abhishek Prakashchand Chhajed, partner of SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the postal ballot notice.

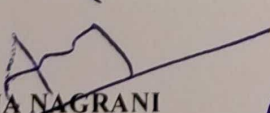
The Board Meeting Commenced at 12:00 PM and Concluded at 12:30 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED


ARCHANA NAGRANI
DIN: 02545015
DIRECTOR

