



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: 28-01-2023

NSE/56/2022-23

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: Newspaper Advertisement regarding Postal Ballot Notice dated January 27, 2022 seeking consent of Members for Sub-Division/Split of the face value of Equity Shares of the Company and Alteration of the capital clause in the memorandum of association through remote e-voting.

REF: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

To comply with the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisements published in "Financial Express" in English and Gujarati language on January 28, 2023 are attached.

The same are also available on website of the Company at www.osiahypermart.com

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, OSIA HYPER-RETAIL LIMITED


YUSUF RUPAWALA
COMPANY SECRETARY

