

**OSIA HYPER RETAIL LIMITED**  
**AGENDA FOR BOARD MEETING SCHEDULED TO BE HELD ON 05<sup>TH</sup> JUNE,**  
**2023 AT 01:00 PM AT REG OFFICE OF THE COMPANY**



**Date:** 31.05.2023

**To,**  
**The Board of Directors**  
**OSIA HYPER RETAIL LIMITED**

**Subject: Notice of Board Meeting**

Notice is hereby given that the Meeting of Board of Directors of OSIA HYPER RETAIL LIMITED is scheduled to be held on 05.06.2023 at 01:00 P.M. at the registered office of the Company, inter alia, to consider the Agenda items as attached herewith.

We request you to attend the meeting of Board of Directors to be held at 01:00 P.M.

In case you are not able to attend the meeting, then kindly provide your Leave of Absence in writing on or before scheduled time of meeting.

Thanking You

**Encl: Agenda of Board Meeting**

**Agenda of Board Meeting is as under:**

1. To grant leave of absence.
2. Confirmation that the Quorum is Present.
3. Confirmation of minutes of the Board Meeting held on 30<sup>th</sup> May, 2023.
4. Increase in Authorised Share Capital of the Company, subject to obtaining requisite approval of the shareholders of the company from Rs. 12 crores to Rs. 15 crores.
5. To Appoint a Scrutinizer for the all the matters contained in the Postal Ballot Notice.
6. To discuss and approve all matters to be contained in the Postal Ballot Notice.
7. Any other matter that may be placed before the Board with the permission of chairperson.