



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

CIN: L52190GJ2013PLC077269

27th March, 2024

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

Sub: Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

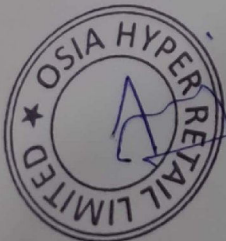
Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., 27th March, 2024 has, inter alia, considered and approved the allotment of 1,45,00,000 Equity Shares of face value of INR 1/- each pursuant to conversion of 3,00,00,000 Fully Convertible Warrants ('Warrants'), issued as on March 14, 2023 at an issue price of INR 23/- each, by way of preferential allotment, to the following persons belonging to 'Promoter/Non-Promoter' category:

S. No.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Arvindkumar Chunilal Turi	Non-Promoter	5,00,000
2.	Dipakbhai Motibhai Solanki	Non-Promoter	5,00,000
3.	Harsh Mangilal Prajapati	Non-Promoter	5,00,000
4.	Alkeshbhai Chimanbhai Barot	Non-Promoter	5,00,000
5.	Jayesh Rudrakant Vora	Non-Promoter	5,00,000
6.	Jayantibhai Bhuraji Prajapati	Non-Promoter	5,00,000
7.	Parth Vinodbhai Prajapati	Non-Promoter	5,00,000
8.	Jitendra Khushalbhai Parmar	Non-Promoter	5,00,000
9.	Harsha J Shah	Non-Promoter	5,00,000
10.	Dhirendra Gautamkumar Chopra	Promoter	50,00,000
11.	Kavita Dhirendrakumar Chopra	Promoter	50,00,000
TOTAL			1,45,00,000

Company issued and allotted 1,45,00,000 equity shares each pursuant to conversion of Fully Convertible Warrants ('Warrants') to the allottees on 27th March, 2024.

Further, remaining Fully Convertible Warrants, will be converted to Equity Shares within 18 (eighteen) months from the date of allotment of the Equity Warrants on the payment of the specified consideration against each warrant.





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Consequent to the allotment of abovementioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 11,81,23,900/- divided into 11,81,23,900 Equity Shares of face value of INR 1/- each to INR 13,26,23,900/- divided into 13,26,23,900 Equity Shares of face value of INR 1/- each.

The Board Meeting Commenced at 6:30 PM and Concluded at 7:45 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI
DIRECTOR
DIN: 02545015

