VCAN RESOLVE IPE LLP
IPE REG No : - IBBI/IPE/0139

CA VINOD TARACHAND AGRAWAL
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IP Reg - IBBI/IPA-001/IP-P00641/2017-18/11090
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To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Date-21.11.2026

Symbol: OSIAHYPER
ISIN: INE06IR01021

Subject: Post Facto Intimation of convening 9th meeting of the Committee of Creditors of M/s Osia Hyper Retail Limited ("Corporate Debtor") held on November 20, 2026, 3:00 p.m. undergoing Corporate Insolvency Resolution Process ("CIRP") in pursuance to the provisions of the Insolvency and Bankruptcy Code, 2016

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Agreements) Regulation, 2015 read with sub clause 16(g) of Para A of Schedule III of the said Regulations.

Respected Sir/Madam,

This is with reference to our earlier intimation, regarding the initiation of the Corporate Insolvency Resolution Process ("CIRP") in respect of Osia Hyper Retail Limited ("the Company / corporate debtor") and appointment of Mr. Vinod Tarachand Agarwal acting as Resolution Professional of corporate debtor.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with sub-clause 16(g) of Para A of Schedule III of the Listing Regulations, we hereby inform you that Resolution Professional, Mr. Vinod Tarachand Agarwal conducted the 9th CoC meeting on Friday, November 20, 2026, at 03:00 PM. and discussed the necessary agenda items in accordance with applicable provision of the Insolvency and Bankruptcy Code, 2016.

The meeting was commenced on 03:00 PM and concluded on 04:00 PM.

Please take the above information on record. We shall keep you updated on further developments.

Thanking you,

For Osia Hyper Retail Limited



Mr. Vinod Tarachand Agrawal
Resolution Professional
IBBI Registration No.: IBBI/IPA-001/IP-P00641/2017-2018/11090
AFA Valid upto-30-Jun-27

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Important Note:

Osia Hyper Retail Limited (the "Corporate Debtor") is presently undergoing the Corporate Insolvency Resolution Process ("CIRP") pursuant to the order passed by the Hon'ble NCLT, Ahmedabad Bench, in C.P. (IB) No. 220(AHM) 2025 dated 28 April 2026, whereby NPV Insolvency Professional Private Limited was appointed as the Interim Resolution Professional ("IRP") to conduct the CIRP of the Corporate Debtor.

Subsequently, Mr. Vinod Tarachand Agrawal was appointed as the Resolution Professional ("RP") in place of NPV Insolvency Professional Private Limited, pursuant to the order passed in IA No. 1432(AHM) 2026 dated 11 September 2026.

Pursuant to Section 17 of the Insolvency and Bankruptcy Code, 2016, the powers of the Board of Directors stand suspended, and the management of the affairs of the Corporate Debtor vests with the IRP/RP. Accordingly, the RP is responsible for managing the affairs of the Corporate Debtor and conducting the CIRP in accordance with the provisions of the Code.

The present intimation is being made in compliance with Section 17(2)(e) of the Insolvency and Bankruptcy Code, 2016, read with the applicable provisions of law and regulatory requirements.



Mr. Vinod Tarachand Agrawal
Resolution Professional
IBBI Registration No.: IBBI/IPA-001/IP-P00641/2017-2018/11090
AFA Valid upto-30-Jun-27