7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)
Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad GJ 382405
Email Id.: info@7nrretailltd.in, Contact no.: +91 6357214201

Date: 10th June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., Tuesday, 10th June, 2025
Ref: Security Id: Security Id: 7NR / Code: 540615

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Tuesday, 10th June, 2025 at the Registered Office of the Company situated at Godown No-1, 234/1234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Ahmedabad, Gujarat, India – 382 405, which commenced at 12:00 P.M. and concluded at 01:00 P.M. inter-alia has considered and approved:

1. Considered and adopted Letter of Offer, Abridged Letter of Offer and other issue materials to be filed with the BSE Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. Monday, 9th June, 2025.

2. Decided the schedule of the Rights Issue:

Particulars	Date
Issue opening day and date	Monday, 23rd June, 2025
Last date for On Market Renunciation of the Rights Entitlements*	Tuesday, 1st July, 2025
Issue closing day and date#	Monday, 7th July, 2025

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.*

#Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

3. The Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement (RE). The ISIN of the Rights Entitlement (RE) is INE413X20027. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.

4. M/s. Cameo Corporate Services Limited shall be the Registrar to the Issue.

Please take note of the same and oblige.

For, 7NR Retail Limited

Chetan Kumar Ojha

Digitally signed by Chetan Kumar Ojha
Date: 2025.06.10 13:09:27 +05'30'

Chetan Kumar Ojha
Managing Director
DIN: 09706197