

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@7nrretailtd.in, Contact no.: +91 6357214201

Date: 2nd May, 2025

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

Dear Sir,

**Sub: Outcome of Extra-Ordinary General Meeting held today i.e., 2nd May, 2025 in terms of the
Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra-Ordinary General Meeting of the Company held today i.e. on Friday, 2nd May, 2025 through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM') which was commenced on 04:01 P.M. and concluded on 04:09 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, 7nr Retail Limited

Chetan Kumar Ojha
Managing Director
DIN: 09706197

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Summary of the proceedings of the Extra-Ordinary General Meeting held today i.e., 2nd May, 2025.

The Extra-Ordinary General Meeting of the members of the Company is held today i.e. Friday, 2nd May, 2025 at 04:01 P.M. through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM').

The Company Secretary welcomed all the Board members, KMP and all other stakeholders at the meeting and confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with respect to calling, convening and conducting the Extra-Ordinary General Meeting.

Mr. Chetan Kumar Ojha, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

Further after confirmation of the presence of requisite quorum to conduct the meeting, the meeting was called in order. The Company Secretary further informed and briefed the members on the manner in which the proceedings shall be conducted and other related matters thereto, inter alia, details of Remote E-Voting facility, manner of casting votes etc.

Further on request of the Company Secretary, Mr. Chetan Kumar Ojha, Director of the Company carry forwarded the proceedings of the meeting.

Thereafter, the following resolutions as set out in the Notice of Extra-Ordinary General Meeting were transacted at the meeting and voted for:

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as Managing Director of the Company.	Ordinary Resolution
2.	Regularization of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as Non-Executive and Independent Director of the Company:	Special Resolution

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 04.09 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You,

For, 7nr Retail Limited

Chetan Kumar Ojha
Managing Director
DIN: 09706197