

# 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

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

**Date: 8<sup>th</sup> May, 2025**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, 13<sup>th</sup> May, 2025**

**Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> May, 2025 at 4:00 p.m.** inter-alia to discuss –

- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31<sup>st</sup> March, 2025 along with Audit Report thereon.
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the same.

Thanking you.  
Yours faithfully,

**For, 7NR RETAIL LIMITED**

**CHETAN KUMAR OJHA**  
**MANAGING DIRECTOR**  
**DIN: 09706197**