

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

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

Date: 9th February, 2026

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 12th February, 2026

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 **Thursday, 12th February, 2026 at 4:00 p.m.** inter-alia to discuss –

- a) To consider and approve the Un-audited Financial Results of the Company for the quarter and Nine months ended as on 31st December, 2025 along with Limited review 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**