

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: 20th June, 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., Friday, 20th June, 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, 20th June, 2025 through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM') which was commenced on 03:11 P.M. and concluded on 03:17 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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Date: 20th June, 2025

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

Dear Sir,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting held today i.e., Friday, 20th June, 2025.

The Extra-Ordinary General Meeting of the members of the Company is held today i.e., Friday, 20th June, 2025 at 03:11 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Avantinath Anilkumar Raval, Chairman of the Company, has requested to be excused from delivering his speech and presiding over the meeting as he was not keeping well. In view of this, Mr. Chetan Kumar Ojha, Managing Director, was appointed to act as the Chairman of the Meeting. Mr. Chetan Kumar Ojha, Managing Director and chairperson of the meeting has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about calling of the Extra-Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorized Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Appointment of M/s. S S R V & Associates, Chartered Accountants, (FRN: 135901W) as a Statutory Auditors of the Company	Ordinary 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 03:17 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