

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: 22nd July, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. Tuesday, 22nd July, 2025
Ref: Security Id: 7NR/ Code: 540615

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors held today i.e. Tuesday, 22nd July, 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 06:30 P.M. and concluded at 07:20 P.M. has considered and approved the cancellation of the proposed Rights Issue.

The Rights Issue, which was earlier approved by the Board on 29th March, 2025, was intended to raise funds amounting to Rs. 2,800.68 Lakhs through the issuance of equity shares to existing shareholders on a rights basis.

However, due to non-receipt of the minimum subscription as required under Regulation 86(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company is unable to proceed with the Rights Issue. ***Accordingly, the Rights Issue stands cancelled in compliance with the applicable regulatory provisions.***

We request you to kindly take the above information on your records.

Thanking You,

For, 7NR Retail Limited

Chetan Kumar Ojha
Managing Director
DIN: 09706197