

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: 26th May, 2025

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held today i.e., Monday, 26th May, 2025

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

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, 26th May, 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, Narol, Ahmedabad, Gujarat, India – 382 405, which commenced at 03:00 P.M. and concluded at 06:30 P.M. inter-alia has considered and approved:

1. Issue of 2,80,06,800 Equity Shares of face value of Rs. 10.00/- each for cash at an Issue Price of Rs. 10.00/- per Equity Share aggregating upto Rs. 28,00,68,000/- to all the eligible equity shareholders of the Company on Rights ("**Rights Issue**") as on the Record date, in consultation with the Rights Issue Committee. The brief term of Rights Issue is approved by the Board is attached herewith as **Annexure – I**.

Further, this announcement is submitted to the reference of Board meeting held on 29th March, 2025 and the link of announcement is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/03288b09-4a5e-4b6f-ad08-be79129c2ad7.pdf>.

2. Record Date i.e. Monday, 9th June, 2025 for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 1 (One) Rights Equity Share for every 1 (One) fully paid-up Equity Share held by the eligible equity shareholders of the Company on Rights basis ("**Rights Issue**").
3. Appointment of M/s. S S R V & Associates., (FRN: 135901W), Mumbai, as the Statutory Auditor of the Company on the recommendation of Audit Committee for the Financial Year 2025-26, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.

The Board of Directors of the Company has given approval for appointment of M/s. S S R V & Associates., (FRN: 135901W), Mumbai, as the Statutory Auditor of the Company, due to resignation of previous Statutory Auditor M/s. Aniket Goyal & Associates., Chartered Accountants, Ahmedabad, (FRN: 022331C).

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - II**.*

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4. Increase in Authorised Share Capital of the Company from the existing Rs. 28,00,68,000/- (Rupees Twenty-Eight Crores and Sixty-Eight Thousand Only) divided into 2,80,06,800 (Two Crores Eighty Lakhs Six Thousand and Eight Hundred) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each to Rs. 56,05,00,000/- (Rupees Fifty-Six Crores and Five Lakhs Only) divided into 5,60,50,000 (Five Crores Sixty Lakhs and Fifty Thousand) Equity Shares of Rs. 10.00/- (Rupees Ten Only) and Alteration of the Capital clause in Memorandum of Association of the Company.
5. Appointment of M/s. Jay Pandya & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company, to conduct Secretarial Audit for the Financial year 2024-25.
6. Appointment of M/s. Umesh Khese & Co. Chartered Accountant, Ahmedabad, as the Internal Auditor of the Company for the Financial Year 2025-26.
7. Decided to hold Extra-Ordinary General Meeting ("**EGM**") of the Shareholders of the Company on Friday, 20th June, 2025 at 03:00 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

You are requested to take note of the same.

Thanking you,

For, 7NR Retail Limited

Chetan Kumar Ojha
Managing Director
DIN: 09706197

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Annexure - I

Sr. No.	Particulars	Details
1.	Details of the securities	Equity shares of Rs. 10.00/- each
2.	Type of issue	Rights issue of Equity Shares
3.	Equity shares offered through the issue	2,80,06,800 Equity Shares
4.	Face value per equity share	Rs. 10.00/- each
5.	Issue price per equity share	Rs. 10.00/- each
6.	Rights entitlement ratio	1 (One) Rights Equity Share for every 1 (One) fully paid-up Equity Share held by the Eligible Equity shareholders in the Company as on Record date.
7.	Outstanding equity shares before Rights Issue	2,80,06,800 Equity shares of Rs. 10.00/- each
8.	Outstanding equity shares post Rights Issue (assuming fully subscription)	5,60,13,600 Equity shares of Rs. 10.00/- each
9.	Terms of Payment	Full amount of Rs. 10.00/- per equity share is payable on application by eligible equity shareholders.

**Equity shares which are offered through the rights issue are maximum no. of shares that will be issued.*

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date, in due course.

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Annexure - II

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 provided below:

Appointment of M/s. S S R V & Associates. (FRN: 135901W), Mumbai, as the Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Firm Name	M/s. S S R V & Associates
2.	Firm Registration No.	135901W
3.	Address	609, B-Wing Express Zone, Off. Western Express Highway, Malad (E), Mumbai - 400097, Maharashtra, India.
4.	Constitution	Partnership Firm
5.	Reason for Change	Appointment of M/s. S S R V & Associates due to resignation of M/s. Aniket Goyal & Associates i.e. previous Statutory Auditor.
6.	Date of Appointment	26 th May, 2025
7.	Term of Appointment	For the Financial Year 2025-26, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.
8.	Peer Review Number	014729
9.	Brief Profile	M/s. S S R V & Associates., Chartered Accountants FRN No. 135901W is a Peer Reviewed Audit Firm bearing ICAI certificate No. 014729. The firm provides wide range of services in the field of Direct taxation, GST Compliances, Indirect Taxation, Internal & Statutory Audits, Management Audits, Certification work and Bank Audits & Fund Raising.
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable