

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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Date: 28th June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. Saturday, 28th June, 2025

Ref: Security Id: 7NR/ Code: 540615

ISSUE OF UPTO 2,80,06,800 EQUITY SHARES OF FACE VALUE OF RS. 10.00/- EACH (“EQUITY SHARES”) OF 7NR RETAIL LIMITED (“7NR” OR THE “COMPANY” OR THE “ISSUER”) FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (“ISSUE PRICE”), AGGREGATING UPTO RS. 28,00,68,000/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 1 FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, I.E. 9TH, JUNE, 2025 (THE “RECORD DATE”). THE ISSUE PRICE IS EQUAL TO FACE VALUE OF THE EQUITY SHARES.

With reference to the captioned Rights Issue, we hereby inform you that, pursuant to resolution passed by the Board of Directors of the Company in the Board Meeting held on Tuesday, 10th June, 2025 the date of closure of the captioned Right Issue, which had opened on Monday, 23rd June, 2025 and scheduled to close on Monday, 7th July, 2025 has now been extended by the Company from Monday, 7th July, 2025 to Tuesday, 22nd July, 2025.

Additionally, the trading period for the Rights Entitlement (‘RE’), which was earlier scheduled to close on 1st July, 2025, have been extended to 16th July, 2025, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:50 P.M.

You are requested to kindly take the same on your record and do the needful.

Thanking You.

For, 7NR Retail Limited

Chetan Kumar Ojha
Managing Director
Din: 09706197