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@7nrretailltd.in, Contact no.: +91 6357214201

Date: 29th March, 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., Saturday, 29th March, 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. Saturday, 29th March, 2025 at the Registered Office of the Company situated at Godown No1, 234/1234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad, Gujarat, India – 382 405 which commenced at 12:00 P.M. and concluded at 01:00 P.M. inter-alia has considered and approved:

1. Issue of [•] Equity Shares having face value of Rs. 10.00/- each for cash at an Issue Price of Rs. [•] per Equity Share aggregating upto Rs. 30.00 Crores (Rupees Thirty Crores Only) to all the eligible equity shareholders of the Company as on the Record date *(to be determined by the Board in due course)* on Rights basis **('Rights Issue')**. The brief term of Rights Issue is approved by the Board is attached herewith as ***Annexure – I.***

2. The formation of a committee of Directors to decide the matters relating to the Rights Issue **('Rights Issue Committee')** which includes, inter alia, to decide or alter the treatment to be given to fractional entitlements, if any to make any applications to the Regulatory authorities as may be required, determine the terms and conditions of the Rights Issue including structure and timing of the issue.

You are requested to take note of the same.

Thanking you,

For, 7NR Retail Limited

CHETAN KUMAR OJHA
Digitally signed by CHETAN KUMAR OJHA
Date: 2025.03.29 13:12:34 +05'30'

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	[•] Equity Shares*
4.	Face value per equity share	Rs. 10.00/-
5.	Issue price per equity share	Rs. [•]
6.	Rights entitlement ratio	[•] Rights Equity share for every [•] fully paid-up Equity share held by the Eligible Equity shareholders in the Company as on Record date (to be determined by Board of Directors in due course)
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)	[•] Equity shares of Rs. 10.00/- each
9.	Terms of Payment	Full amount of Rs. [•] 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.*
*** Details pertaining to Issue structure i.e. Issue price, offered shares, Rights entitlement ratio etc. shall be disclosed in Final Letter of Offer.*

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.