

# 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](mailto:info@7nrretailtd.in), Contact no.: +91 6357214201

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**Date:** 11<sup>th</sup> July, 2026

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

Dear Sir/ Madam,

**Sub: Outcome of Extra Ordinary General Meeting held today i.e. 11<sup>th</sup> July, 2026 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 11<sup>th</sup> July, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 03:15 P.M. and concluded on 03:22 P.M., have discussed and considered the businesses mentioned in the notice convening the Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

**For, 7NR Retail Limited**

**Chetan Kumar Ojha**  
**Chairman and Managing Director**  
**DIN: 09706197**

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**Date:** 11<sup>th</sup> July, 2026

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

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting  
held today i.e. Saturday, 11<sup>th</sup> July, 2026**

**Ref: Security ID: 7NR / Code: 540615**

The Extra-Ordinary General Meeting of the members of the Company is held today i.e., Saturday, 11<sup>th</sup> July, 2026 at 03:15 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Chetan Kumar Ojha, Chairman and Managing Director 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;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	Appointment of Mr. Dilipbhai Vithaldas Patel (DIN: 11661239) as Non-Executive and Non- Independent Director of the Company	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairperson 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 Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:22 P.M.

Kindly take the same on your record and oblige us.

**For, 7NR Retail Limited**

**Chetan Kumar Ojha**  
**Chairman and Managing Director**  
**DIN: 09706197**