

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

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

Date: 21st May, 2026

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 26th May, 2026

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 26th May, 2026 at 4:00 p.m.** inter-alia to discuss –

- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2026 along with Audit Report thereon to be issued by the Statutory Auditor;
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the same.

Thanking you.
Yours faithfully,

For, 7NR RETAIL LIMITED

CHETAN KUMAR OJHA
CHAIRMAN & MANAGING DIRECTOR
DIN: 09706197