

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: 3rd July, 2026

To
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 8th July, 2026
Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th July, 2026 at 04:00 P.M., 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 inter alia:

1. To approve the acquisition price for acquisition up to 90,00,000 i.e. 100% equity shareholding of M/s. Cultureantique Jewellery Private Limited ("CJPL"), at a price which arrived as per the valuation report given by the Registered valuer, by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Cultureantique Jewellery Private Limited ("CJPL");
2. To approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to the shareholders of M/s. Cultureantique Jewellery Private Limited ("CJPL") and for consideration other than cash (share swap) which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Cultureantique Jewellery Private Limited ("CJPL");
3. To fix the date, time, and venue for convening the Extra-Ordinary General Meeting ("EGM") or the Annual General Meeting ("AGM") of the Company, as the case may be, and to approve the draft Notice convening the meeting together with the Explanatory Statement annexed thereto.
4. Any other matters to be discussed and consider with the permission of Chairperson in Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders is closed since 1st July, 2026 till 48 hours after the conclusion of the meeting.

Kindly take the same on record.

For, 7NR Retail Limited

Dilipbhai Vitthaldas Patel
Director
DIN: 11661239