

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.: 6357214201

Date: 7th August, 2026

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

Dear Sir / Madam,

**Sub: Outcome of 14th Annual General Meeting held today i.e.: 7th August, 2026
in terms of the Regulation 30(6) 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 14th Annual General Meeting of the Company held on today i.e. on 7th August, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:06 P.M. and concluded on 4:16 P.M., have discussed and considered the businesses mentioned in the notice convening the 14th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Hit Shah
Managing Director
DIN: 11828132

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Date: 7th August, 2026

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

Dear Sir / Madam,

Sub: Summary of the proceedings as per regulation 30 of SEBI (Listing Obligations and Disclosures) Regulations, 2015 of the 14th Annual General Meeting held today i.e.: 7th August, 2026

Ref: Security Id: 7NR / Code: 540615

The 14th Annual General Meeting of the Company is held today i.e. Friday, 7th August, 2026 at 4:06 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Dilipbhai Vithhaldas Patel Chairperson of the Company was not able to deliver the speech thereafter as per the provisions of Secretarial Standard-2 on General Meetings, Board of Director had appointed Mr. Hit Shah, Managing Director as Chairperson of the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 14th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
	Ordinary Business:	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 st March, 2026 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint Mr. Dilipbhai Vithhaldas Patel (DIN: 11661239), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business:	
3.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
4.	Alteration of object clause in the Memorandum of Association of the Company.	Special Resolution
5.	Appointment of Mr. Hit Shah (DIN: 11828132) as Managing director of the company.	Ordinary Resolution
6.	To approve issue of equity shares of the company on preferential basis for consideration other than cash (share swap).	Special Resolution

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Members who had not voted earlier were allowed to vote through the NSDL e-voting portal for 30 minutes post the conclusion of the AGM.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:16 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Hit Shah
Managing Director
DIN: 11828132