

# 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: 8<sup>th</sup> July, 2026

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. 8<sup>th</sup> July, 2026 and Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

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

Pursuant 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., 8<sup>th</sup> July, 2026, 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, Ahmedabad, Gujarat, India – 382 405 which commenced at 4:00 P.M. and concluded at 7:30 P.M. inter-alia has considered and approved the following agendas:

1. Increase in the Authorized Equity Share Capital of the Company from Rs. 28,00,68,000/- (Rupees Twenty-Eight Crore Sixty-Eight Thousand Only) divided into 2,80,06,800 (Two Crore Eighty Lakh Six Thousand Eight Hundred Only) Equity Shares of Rs. 10/- each to Rs. 1,18,00,68,000/- (Rupees One Hundred Eighteen Crore Sixty-Eight Thousand Only) divided into 11,80,06,800 (Eleven Crore Eighty Lakh Six Thousand Eight Hundred Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, by addition of Rs. 90,00,00,000 (Rupees Ninety Crore Only) in the existing authorized share capital of the company and subsequent to change in Memorandum of Association of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting;
2. The alteration of object clause of the Memorandum of Association of the Company. The members of Board have decided to expand the business activity of the company by undertaking the business which may be beneficial for the furtherance of the operations of the Company by adding point no. 6 to the main Object Clause (III)(A) of the Memorandum of Association.

Further, the brief details of alteration in MOA as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A**.

3. The Acquisition of 90,00,000 i.e. 100% equity shareholding of M/s. Cultureantique Jewellery Private Limited ("CJPL") for a total purchase consideration of Rs. 90,00,00,000/- (Rupees Ninety Crore Only) at a price of Rs. 100/- (Rupees Hundred Only) per equity share by issuance and allotment of up to 9,00,00,000 (Nine Crore Only) fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) per share as 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 purchase consideration) to the shareholders of CJPL. Pursuant to this acquisition CJPL will become the subsidiary of M/s. 7NR Retail Limited.

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The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - B**.

4. Approved offer, Issue and allot 9,00,00,000 (Nine Crore Only) Equity Shares of face value Rs. 10/- (Rupees Ten Only) per share on Preferential Basis for consideration other than cash (share swap) to the shareholders of "CJPL".

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - C**.

5. Took on records the Valuation Report of Equity shares, Certificate issued by Practicing Chartered Accountant and Practicing Company Secretary in this regard.
6. Appointment of M/s. Soni and Patel (FRN: 134652W), Chartered Accountants, Ahmedabad as an Internal Auditor for Financial Year 2026-27.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - D**.

7. Request letter received from Mr. Umang Vijaykumar Trivedi for reclassification of his status from the "Promoter category" to "Public category" subject to approval of BSE Limited.
8. The Board considered and approved the Director's Report of the Company for financial year 2025-26 along with Annexures.
9. Decided to hold 14<sup>th</sup> Annual General Meeting ("AGM") of the Company which will be held on Friday, 7<sup>th</sup> August, 2026 at 4:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Kindly take the same on your record and oblige us.

Thanking you.

**For, 7NR Retail Limited**

**Dilipbhai Vitthaldas Patel**  
**Director**  
**DIN: 11661239**

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## **Annexure - A**

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Considered and approved the alteration of object clause of the Memorandum of Association of the Company:**

<b>Sr. No.</b>	<b>Details of alteration in MOA</b>
1.	<p>Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the inserting of "Clause 6" after the existing of the Main Object Clause (III)(A) of the Memorandum of the Company:</p> <p>6. To carry on the business as manufacturers, refiners, processors, assayers, importers, exporters, buyers, sellers, traders, wholesalers, retailers, merchants, stockists, distributors, brokers, commission agents, consignors, consignees, and otherwise to deal in gold, silver, bullion, precious and semi-precious metals, bullion bars, coins, jewellery, ornaments, diamonds, precious and semi-precious stones, gems, articles made therefrom, and allied products.</p>

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## Annexure – B

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	M/s. Cultureantique Jewellery Private Limited ("CJPL") <b>CIN:</b> U36999GJ2021PTC123576  <b>Authorised Capital (As on date):</b> Rs. 9,00,00,000 <b>Paid-up Capital (As on date):</b> Rs. 9,00,00,000
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length".	The Acquisition of Shares of CJPL by the Company does not fall under Related Party Transactions with Company.
3.	Industry to which the entity being acquired belongs.	Manufacturer and Seller of Gold and Silver Jewellery
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Entering into New Segment of Business, this Acquisition will help to diversify the established Business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No Governmental or Regulatory Approvals required for the Acquisition.
6.	Indicative time period for completion of the acquisition.	The Acquisition will be completed within a period of 15 (fifteen) days from the later of: (i) date of the approval of special resolution for preferential issue of equity shares; or (ii) receipt of date of the approval/permission required for allotment under the preferential issue from any regulatory authority or the Central Government (including but not limited to the in-principle approval of the stock exchanges) for issuance of the equity shares to the proposed allottees.
7.	Nature of consideration - whether cash consideration	Issue of shares for consideration other than cash (Share Swap)

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	or share swap and details of the same.	
8.	Cost of Acquisition or the price at which the shares are acquired.	The Company will issue and allot 9,00,00,000 fully paid-up equity shares having face value of Rs. 10/- (Rupee Ten Only) each which is the price determined in accordance with chapter V of the SEBI ICDR Regulations per equity share for consideration other than cash (share swap), being discharge of total purchase consideration of Rs. 90,00,00,000/- (Rupees Ninety Crore Only) for the acquisition of up to 90,00,000 equity shares of CJPL at a price of Rs. 100/- (Rupees Hundred Only) per equity share from CJPL's shareholders.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100% of the shareholding in CJPL thus making it the Wholly Owned Subsidiary of the Company.

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## Annexure - C

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Issue of Equity Shares of the Company for Consideration Other than Cash (Share Swap)
1.	Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares of face value Re. 10/- per share.
2.	Type of Issuance (further public Preferential Allotment offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 9,00,00,000 Equity Shares of face value Re. 10/- per share.
4.	Issue Price	Issue at price of Rs. 10/- as determined under Chapter V of SEBI ICDR Regulations.
5.	Names of the Investors	As per the shareholding Pattern of M/s. Cultureantique Jewellery Private Limited (CJPL)
6.	Tenure/ Conversion	Not Applicable

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## Annexure - D

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Appointment of M/s. Soni and Patel (FRN: 134652W), Chartered Accountants, Ahmedabad as an Internal Auditor for Financial Year 2026-27.**

Sr. No.	Particulars	Details
1.	Name	M/s. Soni and Patel (FRN: 134652W)
2.	Designation	Internal Auditor
3.	Firm Registration Number	134652W
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	M/s. Soni and Patel is a professional firm specializing in Tax Consultancy & Statutory Representations, Risk-Based Internal Audits (RBIA), Internal Financial Controls (ICFR/IFC), SEBI (LODR) compliance reviews, and Ind AS advisory. The firm provides strategic tax advisory, regulatory compliance, litigation support, internal audit and control assessments, corporate governance reviews, and expert guidance on complex financial reporting, enabling businesses to strengthen governance, manage risk, and achieve sustainable regulatory compliance.
6.	Date of Appointment / <del>cessation</del> (as applicable)	8 <sup>th</sup> July, 2026
7.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.