

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: 14th July, 2026

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

Dear Sir/ Madam,

**Sub: Submission of Voting Results of Extra-Ordinary General Meeting of the Company
under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting of the Company held on Saturday, 11th July, 2026 at (commenced at 3:15 P.M and concluded at 3:22 P.M. through Video Conferencing ("VC") / Another Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Chetan Kumar Ojha
Managing Director
DIN: 09706197

General information about company	
Scrip code	540615
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE413X01035
Name of the company	7NR Retail Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-07-2026
Start time of the meeting	03:15 PM
End time of the meeting	03:22 PM

Scrutinizer Details	
Name of the Scrutinizer	Gaurav Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	18-06-2026
Date of Issuance of Report to the company	14-07-2026

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	32927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	32
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dilipbhai Vitthal Das Patel (DIN: 11661239) as Non-Executive and Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28006800	6871302	24.5344	6870207	1095	99.9841	0.0159
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28006800	6871302	24.5344	6870207	1095	99.9841	0.0159
Total		28006800	6871302	24.5344	6870207	1095	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0