

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

September 07, 2026

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code – 540615

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursdays, September 10, 2026, to consider, inter alia:

1. to take on records the In-principle approval received from BSE Limited for issue and allotment of 9,00,00,00 Equity Shares on preferential basis;
2. to issue and allot 9,00,00,000 (Nine Crore) Equity Shares of the face value of ₹10/- (Rupees Ten Only) each, on a preferential basis, for consideration other than cash, by way of share swap, to the members of Cultureantique Jewellery Private Limited ("CJPL"), towards discharge of the purchase consideration for the acquisition of shares of CJPL; and
3. any other business with the permission of the chair.

Kindly take the same on record.

For 7NR Retail Limited

Hit Shah
Managing Director
DIN: 11828132