

7NR Retail Limited

(CIN: L52320GJ2012PLC073076)

Reg. Off.: 5th Floor, 509, TEN-11, Nr. Union Bank, C.G Road, Navrangpura, Ahmedabad,
Ahmadabad City, Gujarat, India – 380 009

Email Id.: info@7nrretailtd.in, **Contact No.:** +91 6357214201

Date: 21st October, 2026

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Monday, 26th October, 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 Monday, 26th October, 2026 at 3:00 P.M., at the Registered Office of the Company situated at 5th Floor, 509, TEN-11, Nr. Union Bank, C.G Road, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India – 380 009 inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026 along with Limited Review Report.
2. Any other matters to be discussed and consider with the permission of Chairperson in Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

HIT
SHAH

Digitally signed
by HIT SHAH
Date: 2026.10.21
19:21:44 +05'30'

Hit Shah
Managing Director
DIN: 11828132