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@7nrretailltd.in, Contact no.: +91 6357214201

September 10, 2026

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

Dear Sir/Madam,

Scrip Code – 540615

Subject: Outcome of Board Meeting

In accordance with the provisions of Regulation 30 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 was held on today, Thursday, September 10, 2026, to considered and approved, inter alia:

1. took on records the In-principle approval received from BSE Limited for issue and allotment of 9,00,00,000 (Nine Crore) Equity Shares on preferential basis.

2. the allotment of 9,00,00,000 (Nine Crore) equity shares of the Company of face value of Rs. 10/- each ("Equity Shares"), in dematerialized form, on a preferential basis to non-promoters, as determined in accordance with Regulation 164 read with Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for consideration other than cash, i.e. , by way of share swap, towards discharge of the total purchase consideration of Rs.90,00,00,000/- (Rupees Ninety Crore only) ("Purchase Consideration") against the acquisition of 90,00,000 (Ninety Lakh) equity shares ("Sale Shares") at a price of Rs. 100/- (Rupees One Hundred Only) per equity share of M/s. Cultureantique Jewellery Private Limited ("CJPL") from the proposed allottees. The Sale Shares are proposed to be acquired at a price of Rs. 100/- (Rupees One Hundred only) per equity share of CJPL, against which the Company shall issue and allot the aforesaid Equity Shares to the Proposed Allottees.

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as ***Annexure A.***

3. Pursuant to allotment of 9,00,00,000 (Nine Crore) equity shares of the Company, against the acquisition of 90,00,000 (Ninety Lakhs) equity shares i.e. 100% of paid-up equity share Capital of M/s. Cultureantique Jewellery Private Limited ("CJPL") from the Allottees at a price of Rs. 100/- (Rupees One Hundred Only) per equity share of CJPL, resulting thereof CJPL became a subsidiary of the Company.

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as ***Annexure – B.***

The Board meeting commenced at 05:30 p.m. and concluded at 06:30 p.m.

Kindly take the same on the record.

For 7NR Retail Limited

HIT SHAH

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Date: 2026.09.10 18:34:45 +05'30'

Hit Shah
Managing Director
DIN: 11828132

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Annexure – A

Annexure B Disclosures under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Outcome of the Subscription, type of issue, type of securities and total number of securities	The following are details of outcome of subscription: **Preferential Issue of** / **Issued** / **Subscribed and allotted** Equity Shares / 9,00,00,000 / 9,00,00,000
2.	Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ;	The equity shares have been allotted at a price Rs. 10/- each, being discharge of total purchase consideration of total aggregate amount of Rs. 90,00,00,000/- (Rupees Ninety Only) against acquisition of 90,00,000 equity shares ("Sale Shares") of M/s. Cultureantique Jewellery Private Limited ("CJPL") from the Allottees at a price of Rs. 100/- (Rupees One Hundred Only) per equity share of CJPL.
3.	Number of Investors/allottees	Given in **Annexure - I**
4.	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	NA
5.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA

For 7NR Retail Limited

HIT SHAH

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Date: 2026.09.10 18:35:02 +05'30'

Hit Shah
Managing Director
DIN: 11828132

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Annexure – I

List of allottees

S. No.	*Name of the proposed Allottees*	*Nature of persons who are the ultimate beneficial owner*	*Equity Shares proposed to be allotted*	*Category*	*Allotteeis QIB/MF/FI/Trust/ Banks*
1	Maulik Patel	Not applicable	45,00,000	Non - Promoter	Not applicable
2	Chandrikaben Kanubhai Patel	Not applicable	45,00,000	Non - Promoter	Not applicable
3	Rakeshkumar Narayanbhai Patel	Not applicable	45,00,000	Non - Promoter	Not applicable
4	Varcas Decor Private Limited	(i) Henil Rameshbhai Patel (ii) Ganatra Harshadbhai Jethalal	1,62,00,000	Non - Promoter	Not applicable
5	Kailashben Chandrakant Patel	Not applicable	45,00,000	Non - Promoter	Not applicable
6	Kinjalben Maulik Patel	Not applicable	45,00,000	Non - Promoter	Not applicable
7	Arha Online Marketing Private Limited	(i) Raj Dhirajbhai Desai (ii) Sunil G Patel	1,62,00,000	Non - Promoter	Not applicable
8	Kokilaben Vinodchandra Patel	Not applicable	5,49,000	Non - Promoter	Not applicable
9	Alpaben Raval	Not applicable	5,49,000	Non - Promoter	Not applicable
10	Briny Digitalize Private Limited	(i) Nishant Patel (ii) Shreepad H Patel	1,70,10,000	Non - Promoter	Not applicable
11	Shree Nathji Cold Storage Private Limited	(i) Patel Kosha (ii) Halvadia Sonal Hardikbhai	1,69,92,000	Non - Promoter	Not applicable

For 7NR Retail Limited

HIT SHAH Digitally signed by HIT SHAH Date: 2026.09.10 18:35:21 +05'30'

Hit Shah
Managing Director
DIN: 11828132

Annexure –B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Acquisition of Equity Shares of M/s Aventez Media & Technologies Limited ("AMTL")

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	M/s. Cultureantique Jewellery Private Limited CIN: U36999GJ2021PTC123576 Authorised capital (As on date): 9,00,00,000 Paid up capital (As on date): 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 M/s Cultureantique Jewellery Private Limited by the Company does not fall under related party transactions with Company/group companies.
3	Industry to which the entity being Acquired belongs.	CJPL is engaged in the business of manufacturing and trading 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 mainline of business of the listed entity).	The acquisition is strategically aimed to diversify its existing business and strengthening its business operations. The acquisition is expected to support long-term growth objectives, improve efficiencies, and create value for stakeholders.
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.

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7.	Nature of consideration-whether cash consideration or share swap and details of the same.	Issue of shares for consideration other than cash (Share Swap).
8.	Cost of acquisition or the price at which the shares are acquired.	Total purchase consideration of Rs. 90,00,00,000/- (Rupees Ninety Crore Only).
9.	Percentage of shareholding/ control acquired and / or number of shares acquired.	The Company has acquired 100% equity stake in CJPL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The CJPL is engaged in the business of manufacturing and trading of gold and silver Jewellery. Date of incorporation: 24/06/2021 Turnover: F.Y. 2024- 40,13,14,060 F.Y. 2025- 40,83,27,626 F.Y. 2026- 94,94,97,060 Country of Presence: India

For 7NR Retail Limited

HIT SHAH

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Hit Shah
Managing Director
DIN: 11828132