

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.: 6351867039

Date: 7th August, 2024

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

Dear Sir / Ma'am,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security ID: 7NR / Security Code: 540615

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 22nd August, 2024 to Thursday, 29th August, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Kindly take the same on your record and oblige us.

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
540615	Equity	22 nd August, 2024	29 th August, 2024	2 nd August, 2024	Determining Shareholders for sending notice
				22 nd August, 2024	Determining Shareholders to participate in E-Voting of 12 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635