

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,
B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405

E-mail: info@7nrretailtd.in

Date: 19th October, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. 19th October, 2022
Ref: Security Id: 7NR/ Code: 540615

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. on 19th October, 2022 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 7:00 P.M. inter-alia, has:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2022 along with Limited Review Report.
2. Decided to increase the Authorised Share Capital of the Company.
3. Considered, approved and recommended bonus issue of 1 (One) equity share for every 5 (Five) equity shares held by the Shareholders of the Company as on the record date (to be determined by the Board of Directors). The bonus issue of equity shares will be subject to approval of the Members through General Meeting and any other applicable statutory and regulatory approvals, as may be required. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted. The details pertaining to the Bonus issue of equity shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 09, 2015**, are given in **Annexure - I**.
4. Decided to hold Extra Ordinary General Meeting of the Company on Tuesday, 15th November, 2022 at 4:00 PM

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

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Annexure - I

Sr. No.	Particulars	Details						
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares						
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue						
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 4,66,78,000 Equity Shares to be issued						
4.	Whether bonus is out of free reserves created out of profits or share premium account;	Either out of free reserves or share premium or both						
5.	Bonus ratio;	1:5 (1 equity share for every 5 equity shares held by the shareholders of the Company as on the Record date)						
6.	Details of share capital - pre and post bonus issue;	Pre-Bonus Issue Paid-up share Capital: Rs. 23,33,90,000/- divided into 23,33,90,000 equity shares of Re. 1/- each Post-Bonus Issue Paid-up share Capital: Rs. 28,00,68,000/- divided into 28,00,68,000 equity shares of Re. 1/- each						
7.	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 643.877 Lakhs						
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on 30 th September, 2022 (Rs. in Lakhs) <table border="1"><tr><td>Securities Premium Account</td><td>589.865</td></tr><tr><td>General Reserves</td><td>54.012</td></tr><tr><td>Retained Earnings</td><td>0.00</td></tr></table>	Securities Premium Account	589.865	General Reserves	54.012	Retained Earnings	0.00
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General Reserves	54.012							
Retained Earnings	0.00							
9.	Whether the aforesaid figures are audited;	Unaudited						
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within 2 months from the date of approval of the Board i.e. on or before 18 th December, 2022						

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635