

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: 9th August, 2024

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

Dear Sir / Ma'am,

**Subject: Submission of Newspaper Advertisement for Notice of AGM, Book Closure
& E-voting**

Ref: Security Id: 7NR / Code: 540615

We hereby enclose herewith copies of the public notice of the 12th Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 9th August, 2024 in the following newspapers:

1. English Newspaper – The Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – The Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

