

**Registered Office:**

Godown No-1, 234/1+234/2, FP-69/3,  
Sadashiv Kanto, B/h Bajaj Process,  
Narol Chokdi, Narol Ahmedabad 382405

**CIN: L52320GJ2012PLC073076**

**Date:** 19<sup>th</sup> September, 2022

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 19<sup>th</sup> September, 2022**  
**Ref: Security Id: 7NR / Code: 540615**

Issue of up to 11,66,95,000 Equity Shares with a face value of ₹1/- Each ("Rights Equity Shares") for cash at a price of Rs. ₹1.40/- per Rights Equity Share (Including a Premium Of ₹0.40 per Rights Equity Share) for an amount aggregating up to ₹16,33,73,000/- on Rights Basis in the ratio of 1 Rights Equity Shares for every 1 fully paid up Equity Shares) held by the Equity Shareholders on the Record Date, i.e. 19<sup>th</sup> September, 2022

With reference to the captioned Rights Issue, we would like to inform you that as per the resolution passed by the Board of Directors of the Company dated 19<sup>th</sup> September, 2022 the date of closure of the captioned Right Issue, which was opened on Tuesday, 6<sup>th</sup> September, 2022 and schedule to close on Tuesday, 20<sup>th</sup> September, 2022 has now been extended from Tuesday, 20<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 in order to in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

The meeting of the Board of Director commenced at 2:30 P.M. and concluded at 3:30 P.M.

You are requested to kindly take the same on your record and do the needful.

Thanking You.

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**