



RETAIL LTD.

(Formerly Known as 7NR Retail Limited)

Registered Office:

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

Phone: +91 79-48901492 Email: info@7nrretailtd.in Web: www.7nrretailtd.in

(CIN: L52320GJ2012PLC073076)

**Date: 24<sup>th</sup> June, 2022**

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 24<sup>th</sup> June, 2022**

**Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 30, read with Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., on 24<sup>th</sup> June, 2022, at the Registered Office of the Company, which commenced at 5:30 P.M. and concluded at 6:15 P.M., inter-alia, allotted 1,19,50,000 fully paid-up Equity Shares of Re. 1/- each, at an issue price of Rs. 2.03/- per share (including premium of Rs. 1.03/- per share) on preferential basis.

Further pursuant to Regulation 169(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has allotted 1,19,50,000 fully paid-up Equity Shares of Re. 1/- each, at an issue price of Rs. 2.03/- per share (including premium of Rs. 1.03/- per share) on preferential basis.

The details of allotment are as follows:

Sr. No.	Name of the proposed allottee	No. of Equity shares allotted
1.	Vax Fashion Private Limited	11950000
	<b>Total</b>	<b>11950000</b>

Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 11,66,95,000/- (Rupees Eleven Crores Sixty Six Lakhs Ninety Five Thousand Only) divided into 11,66,95,000 (Eleven Crores Sixty Six Lakhs Ninety Five Thousand) Equity Shares of face value of Re. 1/- (Rupee One Only) each. The new equity shares issued shall rank pari-passu with the existing equity shares.

Kindly consider the same and oblige us.

**For, 7NR Retail Limited**



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