

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: 15th October, 2022

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

Dear Sir / Ma'am,

Sub: Intimation of Proposal of Issue of Bonus Equity Shares to be considered and proposed in the Board Meeting to be held on 19th October, 2022
Ref: Security Id: 7NR/ Code: 540615

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has decided to Consider and propose the Issue of Bonus Equity Shares to the existing equity Shareholders of the Company in the meeting of Board of Directors to be held on Wednesday, 19th October, 2022 at the Registered Office of the Company at 4:00 P.M..

Please take note of the same and oblige.

For, **7NR Retail Limited**

Tarachand Agrawal
Managing Director
DIN: 00465635