

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: 29th November, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 29th November, 2022
Ref: Security Id: 7NR/ Code: 540615

Pursuant to second proviso 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. 29th November, 2022, at the Registered Office of the Company, which commenced at 6:00 P.M. and concluded at 6:30 P.M., has considered and allotted Bonus equity shares having face value of Re. 1/- (Rupee One Only) each in the proportion of 1 (One) new fully paid-up equity share for every 5 (Five) existing equity shares held by the Shareholders of the Company as on the Record Date determined by the Board.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635