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@7nrretailltd.in

Date: 13th March, 2022

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

Dear Sir / Madam,

Subject: Intimation of Record Date for Sub-division / Split of Equity Shares of the Company Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Thursday, 24th March, 2022 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division / Split (subject to approval of Resolution by members in the EGM to be held on 21st March, 2022) of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares having Face Value of Re. 1/- (Rupee One Only) each.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal Director DIN: 00465635