

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: 1st May, 2024

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 8th May, 2024
Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 8th May, 2024 inter-alia

- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2024 along with Auditor's Report thereon.
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635