

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: 31st October, 2023

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

Dear Sir/ Madam,

**Sub: Addition of agenda(s) in the Intimation of Board Meeting (submitted on
23rd October, 2023) to be held on Friday, 10th November, 2023
Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in continuation to the intimation submitted on **23rd October, 2023 vide Acknowledgement No.: 6334442** to the Exchange, the following business/agenda items also consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 along with Limited Review Report in the upcoming meeting of the Board of Directors of the Company to be held on Friday, 10th November, 2023 at 4:00 P.M. at the Registered Office of the Company situated at Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad – 382 405.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635