

7NR RETAIL LIMITED

(CIN: L52320GJ2012PLC073076)

Reg.Off.: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol
Chokdi, Narol Ahmedabad GJ 382405

Email Id.: info@7nrretailtd.in, Contact no.: +91 6357214201

Date: 16th September, 2026

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. on Wednesday, 16th September, 2026 and
Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Ref: Security Id: 7NR/ Code: 540615

Pursuant 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. on Wednesday, 16th September, 2026, at the Registered Office of the Company situated at Godown No-1, 234/1234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad, Gujarat, India – 382 405, which commenced at 5:00 P.M. and concluded at 5:45 P.M. has considered and approved to change the registered office of the Company from Godown No-1, 234/1234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad, Gujarat, India – 382 405 to 5th Floor, 509, TEN-11, Nr. Union Bank, C.G. Road, Navrangpura, Ahmedabad, Gujarat, India – 380 009 i.e. within the local limits of city, w.e.f. 16th September, 2026.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Hit Shah
Managing Director
DIN: 11828132