



Date: April 9, 2024

To,
The Manager,
Listing Compliance Department
BSE Limited
P, J. Tower, Dalal Street
Mumbai - 400001

Scrip Code: 512329

Sub: Intimation of Board Meeting to be held on April 16, 2024

- A.** In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 16th day of April 2023, to, inter alia, - consider and approve audited financial results (Standalone and Consolidated) of the Company for the fourth quarter and the year ended 31st March 2024.
- B.** We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, in continuation of the aforesaid compliance, shall remain closed until 48 hours from the dissemination of the financial results to the BSE Limited.

This is for your kind information and necessary records.

Yours faithfully
Thanking you

For **SG Mart Limited**

Sachin Kumar
Company Secretary & Compliance Officer
ICSI M. No. A61525

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered & Corporate Off: Unit No. 705, GDITL Tower, Plot No. B-8, Netaji Subhash Place, Pitampura, Shakur Pur I Block, Delhi-110034, India

Tel: +91 - 9205556113 | Email: compliance@sgmart.co.in

Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661