



**Date: August 1, 2024**

To,  
The Chief General Manager  
Department of Corporate Services/ Listing  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

**Scrip Code: 512329**

**Sub: Intimation of Board Meeting to be held on August 9, 2024**

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 Friday, the 9<sup>th</sup> day of August 2024, to, inter alia, consider and approve unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2024.

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 Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
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Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661