

Date: May 5, 2025

To
Department of Corporate Services/Listing
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512329

Dear Sir/Madam,

Subject: Notice of Board Meeting - Intimation Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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, May 16, 2025, to, inter alia, - consider and approve audited financial results (standalone & consolidated) of the Company for the quarter and the year ended March 31, 2025.

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 notice will also be available on website of the Company i.e. www.sgmart.co.in

Kindly take the above intimation on your records.

Thanking you
Yours faithfully,
For SG Mart Limited

Sachin Kumar
Company Secretary
ICSI M. No. A61525

Date: May 5, 2025
Place: Noida

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel: 011-44457164 | Email: compliance@sgmart.co.in
Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661