

To  
The Board of Directors  
SG Mart Limited  
H No. 37, Ground Floor,  
Hargovind Enclave, Vikas Marg,  
East Delhi, Delhi-110092

July 17, 2025

**Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Arun Agarwal (DIN: 10067312) for appointment as Director on the Board of SG Mart Limited**

Dear Sirs,

I, Sahil Gupta, having DP ID/Client ID: IN30072410196726, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder, signifying my intention and proposing the candidature of Mr. Arun Agarwal (DIN: 10067312) for his appointment as Director on the Board of SG Mart Limited, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,  
Yours faithfully,



Sahil Gupta  
(PAN: DIUPG5625J)