

To,
The Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001

NSE Symbol : SGMART

Scrip Code: 512329

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

Dear Sir/ Madam,

1. 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 Thursday, the 30th day of October 2025, to, inter alia, consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2025.
2. Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window” for dealing in the Equity Shares of the Company is already closed from October 1, 2025 and shall reopen on November 2, 2025.

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: October 22, 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