

January 16, 2026

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 Friday, the 23<sup>rd</sup> day of January 2026, to, inter alia, consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months period ended December 31, 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 January 1, 2026 and shall reopen on January 26, 2026.

This notice will also be available on website of the Company i.e. [www.sgmart.co.in](http://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**

**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](mailto:compliance@sgmart.co.in)  
Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661