SG MART
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September 19, 2026

To,

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

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

NSE Symbol : SGMART

Scrip Code: 512329

Sub: Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of 41st Annual General Meeting of the Company held on September 19, 2026

The 41st Annual General Meeting ('AGM') of SG Mart Limited ("the Company") was held today i.e. Saturday, September 19, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In view of the above, please find enclosed herewith the summary of proceedings of 41st AGM of the Company, pursuant to sub-para 13 of Para A of Part A of Schedule III read with Regulation 30 of SEBI Listing Regulations.

The same will be available on the Company's website i.e., www.sgmart.co.in

Thanking You
Yours faithfully,
For SG Mart Limited

SACHIN KUMAR
Digitally signed by SACHIN KUMAR
Date: 2026.09.19 16:52:24 +05'30'

Sachin Kumar
Company Secretary and Compliance Officer
ICSI M. No. F13972

Place: Noida
Encl: a/a

Summary of Proceedings of 41st AGM of SG Mart Limited

The 41st Annual General Meeting ('AGM'/'Meeting') of the Members of SG Mart Limited ('Company') was held today i.e. Saturday, the September 19, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), platform provided by NSDL, in due compliance of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00 A.M. (IST).

Before commencing the proceedings, Mr. Sachin Kumar, Company Secretary & Compliance Officer of the Company, welcomed the Members attending the meeting and briefed the Members about the general procedure relating to their participation at the Meeting through audio-visual means. In this regard, the facility to view the proceedings of the Meeting through webcast was made available to the Members through the National Securities Depository Limited ('NSDL') web link provided for the purpose.

Since Shri Sanjay Gupta, Chairman & Managing Director of the Company, was unable to attend the Meeting due to certain exigencies, it was proposed before the Members that Shri Arun Agarwal, Director of the Company, be elected as the Chairman of the Meeting. A poll was conducted and, upon receipt of the consent of the Members present, Shri Arun Agarwal was elected as the Chairman of the 41st AGM and took the Chair.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed and introduced the Directors, Members of the Management participating in the meeting.

The following Directors were present in the AGM through VC/OAVM:

S. No.	Name of Directors	Designation
1.	Shri Amit Thakur	Executive Director and Chairperson of the Risk Management Committee
2.	Shri Rohan Gupta	Executive Director (Promoter)
3.	Shri Arun Agarwal	Non-Executive Non-Independent Director
4.	Shri Chakram Kumar Singh	Non-Executive Non-Independent Director
5.	Shri Prakash Kumar Singh	Independent Director and Chairperson of the Audit Committee and Stakeholders' Relationship Committee
6.	Shri Dukhabandhu Rath	Independent Director and Chairperson of the Nomination and Remuneration Committee
7.	Ms. Neeru Abrol	Independent Director and Chairperson of the Corporate Social Responsibility Committee
8.	Shri Anil Kumar Bansal	Independent Director
9.	Ms. Shruti Shrivastava	Independent Director

The following persons also attended the AGM through VC/OAVM:

S. No.	Name of Persons	Designation
1.	Shri Suraj Kumar	Chief Financial Officer
2.	Shri Sachin Kumar	Company Secretary & Compliance Officer
3.	Shri Archit Arora	Vice President – Sales & Marketing
4.	Shri Kartik Gulati	Representative of M/s Walker Chandiok & Co LLP, Statutory Auditors'
5.	Mrs. Sarvari Shah	Representative of M/s Parikh & Associates,

		Secretarial Auditors'
6.	Shri Jatin Gupta	Scrutinizer

As the requisite quorum was present, the Meeting was called to order.

It was also informed that the Statutory Registers and other required documents, as mentioned in the Notice of the AGM, were available for inspection by Members electronically.

The Chairman thereafter addressed the Members and, inter alia, highlighted the Company's performance during FY 2025-26, its transition from a predominantly trading-led model to an integrated and value-added Building & Infrastructure Materials Platform, expansion of Service Centres, growth of the Steel Profiling Products and Solar Structures businesses and continued focus on B2B Metal Trading.

The Chairman also briefed the Members on the Company's financial performance, balance sheet strength, working capital discipline, growth plans, capital expenditure priorities, sustainability and risk-management initiatives and the Company's priorities for FY 2026-27.

Thereafter, with the permission of the Chairman and the Members, the Notice convening the 41st AGM and the Annual Report containing the audited standalone and consolidated financial statements together with the reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026 were taken as read. It was confirmed that the Statutory Auditors' Report and the Secretarial Audit Report do not contain any qualification, reservation, adverse remark or disclaimer.

The Members were given an opportunity to speak at the Meeting by registering themselves as the speakers as per the procedure detailed in the Notice. Members, who had registered beforehand and conveyed their willingness to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses and clarifications were provided to the queries raised by the Members.

The following items of business, as per the Notice of AGM dated August 25, 2026, were placed at the meeting:

Item No.	Description of the Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Amit Thakur (DIN: 10732682) who retires by rotation and being eligible, offers himself for re-appointment.
Special Businesses	
3.	To ratify the remuneration of Cost Auditors of the Company i.e. M/s HMVN & Associates, Cost Accountants (Firm Registration No. 000290) for the Financial Year 2026-27.
4.	To appoint Shri Sanjay Gupta (DIN: 00233188) as Chairman & Managing Director of the

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	Company.
5.	To appoint Shri Rohan Gupta (DIN: 08598622) as Whole-time Director of the Company.
6.	To appoint Shri Chakram Kumar Singh (DIN: 11108837) as a Non-Executive Director of the Company.
7.	To appoint Ms. Shruti Shrivastava (DIN: 08697973) as Non-Executive Independent Director of the Company.
8.	To approve revision in remuneration of Shri Amit Thakur (DIN: 10732682), Whole-time Director.

Shri Amit Thakur, Whole-time Director, thereafter proposed a vote of thanks to the Chairman and thanked the Members, Directors, Auditors, Scrutinizer and Management team for their participation and support in successfully conducting the Meeting.

The voting on all the above resolutions was conducted through remote e-voting which commenced on Wednesday, 16th September 2026 (9.00 A.M. IST) and ended on Friday, 18th September 2026 (5.00 P.M. IST). Further, the Company also provided e-voting facility to cast votes during the AGM to the members who had not cast votes through remote e-voting facility.

The meeting concluded at 11:31 A.M.

The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of NSDL.