Date: September 18, 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: Intimation-Allotment of Equity Shares upon exercise of Options as granted under SG Mart Limited Employees Stock Option Scheme –2023

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee of the Board of Directors of SG Mart Limited (the "Company"), has approved the allotment of 39,200 equity shares of face value of ₹1/- each to the eligible employee(s) of the Company, who have exercised their options on September 14, 2026 under 'SG Mart Limited Employees Stock Option Scheme –2023' **("the Scheme")**.

Further, please note the following:

(a) Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased from ₹12,60,35,200/- (12,60,35,200 equity shares of ₹1/- each) to ₹12,60,74,400/- divided into (12,60,74,400 equity shares of ₹1/- each);

(b) The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as ***Annexure-1***; and

(c) In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SEBI (SBEB & SE) Regulations'), the details of equity shares allotted as above are enclosed as ***Annexure-2***.

The above information is being uploaded on the website of the Company at www.sgmart.co.in. We request you to kindly take the above information on your record.

Thanking you
Yours faithfully
For SG Mart Limited

SACHIN KUMAR
Digitally signed by SACHIN KUMAR
Date: 2026.09.18 14:44:15 +05'30'

Sachin Kumar
Company Secretary & Compliance Officer
M. No. F13972
Encl: a/a

Annexure-1

Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1	Brief details of options granted	39,200 Equity shares of face value of ₹1/- each have been allotted upon exercise of options under the Scheme.
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	39,200 equity shares of face value of ₹1/- each are covered by the options that were exercised under the current allotment.
4.	Pricing formula	Exercise Price per Share is ₹367.85/- per share.
5.	Options vested	Not applicable
6.	Time within which option may be exercised	Not applicable
7.	Options exercised	39,200 options were exercised under the current allotment.
8.	Money realized by exercise of options	₹1,44,19,720 (excluding tax) under the current allotment.
9.	The total number of shares arising as a result of exercise of options	39,200 equity shares of face value of ₹1/- each.
10.	Options lapsed	Not applicable
11.	Variation of terms of option	Not applicable
12.	Brief details of significant terms	All Equity Shares of the Company allotted pursuant to exercise of options under the Scheme shall rank pari-passu with the existing equity shares of the Company.
13.	Subsequent changes or cancellation or exercise of such options	Not applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The diluted earnings per share for the year ended March 31, 2026 is ₹6.97 per share. (Standalone Basis)

Annexure-2

Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Details
1.	Company name and address of Registered Office	SG Mart Limited H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, East Delhi, Delhi-110092
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised stock exchanges	BSE: 04/10/2023 and 06/04/2026 NSE: 24/04/2026
4.	Filing Number, if any	**BSE:** 186261 dated 04/10/2023 and 263989 dated 06/04/2026 **NSE:** 54766 dated 24/04/2026
5.	Title of the Scheme pursuant to which shares are issued	**SG Mart Limited Employees Stock Option Scheme –2023** (*Formerly known as Kintech Renewables Limited Employees Stock Option Scheme –2023)*
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹1/- each
8.	Date of issue of shares (Date of Allotment)	September 18, 2026
9.	Number of shares issued	39,200 equity shares of face value of ₹1/- each
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 126035201 to 126074400 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE385F01024
13.	Exercise Per share	₹367.85/-
14.	Premium per share	₹366.85/-
15.	Total Issued shares after this issue	12,60,74,400 equity shares of face value of ₹1/- each
16.	Total Issued share capital after this issue	₹12,60,74,400/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical?	Yes, The equity shares allotted pursuant to exercise of Options under the Scheme shall rank pari passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable