November 25, 2026

To,

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

NSE Symbol : SGMART

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

Scrip Code: 512329

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

Dear Sir/ Madam,

This is in continuation of our earlier intimation dated November 22, 2026, regarding the meeting of the Board of Directors (the "Board") of SG Mart Limited (the "Company") scheduled to be held on Thursday, November 26, 2026, inter alia, to consider the proposal for raising of funds by way of issue of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other method or combination thereof, as may be permitted under applicable laws.

In this regard, we wish to inform you that the aforesaid meeting of the Board of Directors of the Company stands cancelled due to the non-availability of Directors.

This notice will also be available on website of the Company i.e. www.sgmart.co.in.

This is for your kind information and necessary records.

Thanking you
Yours faithfully,
For SG Mart Limited

SACHIN KUMAR
Digitally signed by SACHIN KUMAR
Date: 2026.11.25 17:31:40 +05'30'

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