



July 14, 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,

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 Monday, July 20, 2026, to, inter alia, consider and approve unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

We further wish to inform that the Trading Window for dealing in securities of the Company is already closed from 1st July, 2026, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, in continuation of the aforesaid compliance and shall remain closed until 48 hours from the dissemination of the financial results to the Stock Exchanges.

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

Company Secretary and Compliance Officer

ICSI M. No. F13972

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