Date: November 22, 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: Notice of Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the "Board") of SG Mart Limited (the "Company") is scheduled to be held on Thursday, November 26, 2026, inter alia to transact the following:

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 in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations and subject to approval of the shareholders of the Company, the stock exchanges and the receipt of regulatory / statutory approvals and other approvals as may be applicable.

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: 2026.11.22 23:28:46 +05'30'

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