



April 25, 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, 4<sup>th</sup> May 2026, to, inter alia, consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

We further wish to inform that the Trading Window for dealing in securities of the Company is already closed from 1<sup>st</sup> April, 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](http://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](mailto:compliance@sgmart.co.in)  
Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661