



February 10, 2024

To
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512329

Sub: Intimation of Record Date for the purpose of Sub-division of face value of Equity Shares and Issue of Bonus Equity Shares.

Dear Sir(s),

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the shareholders' approval obtained through postal Ballot completed on February 9, 2024, the Board of Directors at its meeting held on February 10, 2024 has fixed, Thursday, **February 22, 2024** as the "**Record Date**" for the purpose of;

a) **Sub-division of face value of Equity Shares** (all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Re. 1/- (One Rupee) each fully paid-up and;

b) ascertaining the eligibility of securityholders entitled for issuance of **Bonus Equity Shares** of the Company in the ratio of **1:1** i.e. 1 (One) Equity Shares for every 1 (One) Equity Shares having a face value of Re. 1/- (considering the post sub-division/split of face value of equity shares)

You are requested to take the information on record and oblige.

Thanking you,
Yours faithfully,
For SG Mart Limited

Sachin Kumar
Company Secretary
ICSI M. No. A61525

CC:

MCS Share Transfer Agent Limited	National Securities Depository Limited	Central Depository Services (India) Limited
Office No.3B3, 3RD Floor B Wing, Gundecha Onclave Premises, Co-op Society Ltd, Kherani Road, Sakinaka, Andheri East-400072 Phone:022-28516021/22 Email:subodh@mcsregistrars.com	Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai – 400013.	Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai 400 013

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India
Tel: +91 - 9205556113 | Email: compliance@sgmart.co.in
Website: www.sgmart.co.in | CIN : L46102GJ1985PLC013254