



**Date: January 2, 2024**

To,  
The Manager,  
Listing Compliance Department  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

**Scrip Code: 512329**

**Sub: Intimation of Board Meeting to be held on January 8, 2024**

- A.** 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, January 8, 2024, to, inter alia, consider and approve the following items:
- (i) unaudited financial results of the Company for the quarter and nine months ended on December 31, 2023;
  - (ii) the proposal for sub-division/split of Equity Shares of the Company having a face value of Rs. 10/- each in such manner as the Board may determine; and
  - (iii) the proposal of issuance of Bonus shares to the equity shareholders of the Company.
- B.** Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window’ for dealing in the equity shares of the Company is already closed from January 1, 2024 and shall reopen on January 11, 2024.

This is for your kind information and necessary records.

Yours faithfully  
Thanking you

For **SG Mart Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A61525**

## **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  
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Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254