



February 23, 2024

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

Scrip Code: 512329

**Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares under bonus issue-(ISIN: INE385F01024)**

We wish to inform that the Allotment Committee of the Board of Directors of the Company on February 23, 2024 allotted 5,57,70,000 equity shares of face value of ₹1/- each as fully-paid up bonus equity shares, in the ratio of One (1) equity share of ₹1/- each for every One (1) existing equity share of ₹1/- each, to the members whose names appeared in the Register of Members / List of beneficial owners as on February 22, 2024, being the record date fixed for that purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from ₹5,57,70,000/- comprising 5,57,70,000 equity shares of ₹1/- each to ₹11,15,40,000/- comprising 11,15,40,000 equity shares of ₹1/- each.

Further, the Company will make necessary arrangements to credit the bonus shares to the respective demat accounts/dispatch the share certificates, as applicable, on or before March 7, 2024.

We request you to take the above information on record.

Thanking you

**Yours faithfully,  
For SG Mart Limited**

**Sachin Kumar  
Company Secretary  
ICSI M. No. A61525**

**SG MART LIMITED**

(formerly known as Kintech Renewables Limited)