

Date: January 20, 2024

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001

Scrip Code: 512329

Subject: Intimation for Signing of Agreement

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that SG Mart Limited ("SG Mart") has entered into separate Agreements on January 20, 2024 with a). Kubair Steel and Power LLP, b). Premier Bars Limited, c). Alliance Tubes and Galvanizers, and d). SG Metals and Steels India Private Limited, for use of Trademark/Brand and for Manufacturing and Supply of Building Material Products. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015 are given as under:-

S.	Name(s) of	Kubair Steel and	Premier Bars	Alliance Tubes	SG Metals and
No.	parties with	Power LLP	Limited	and Galvanizers	Steels India
	whom the				Private Limited
	agreement is				
	entered				
1	Purpose of	The purpose of	The purpose of	The purpose of	The purpose of
	entering into	the agreement	the agreement	the agreement	the agreement
	the Agreement	with Kubair	with Premier	with Alliance	with SG Metals
		Steel and Power	Bars Limited is	Tubes and	and Steels India
		LLP is to	to	Galvanizers is to	Private Limited is
		manufacture	manufacture	use the	to use the
		and supply	and supply	Trademark/Brand	Trademark/Brand
		various types of	various types	name of the	name of the
		Building	of Building	Company for	Company for
		Material	Material	supply of various	supply of various
		Products	Products	types of Building	types of Building
		(including steel	(including steel	Material Products	Material Products
		related	related	(including steel	(including steel
		Products)	Products)	related Products)	related Products)
2	Shareholding,	None	None	None	None
	if any, in the				
	entity with				

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: <u>compliance@sgmart.co.in</u> Website: <u>www.sgmart.co.in</u> | CIN : L46102GJ1985PLC013254



	whom the				
	agreement is				
3	executed Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in	Same as Clause 2 above.	Same as Clause 2 above.	Same as Clause 2 above.	Same as Clause 2 above.
	capital structure etc.;				
4	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	Νο	Νο	Νο	Νο
5	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	No/NA	No/NA	No/NA	No/NA
6	In case of issuance of shares to the parties, details of issue price,	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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	class of shares				
	issued.				
7	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	None	None	None	None
8	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

We request you to kindly take the above information on your record.

Thanking you Yours faithfully For SG Mart Limited

Sachin Kumar Company Secretary M. No.: ACS-61525

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