

Date: April 3, 2026

To  
National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla  
Complex, Bandra (E),  
Mumbai – 400051

NSE Symbol: SGMART

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

Scrip Code: 512329

Dear Sir/Madam,

**Re: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")**

In terms of provisions of Regulation 31(4) of the SEBI (SAST) Regulations, I Dhruv Gupta, one of the promoter of the Company, declare that I and the other member(s) of the Promoter/Promoter Group and/or Person Acting in Concert, have not made any encumbrance over the shares of SG Mart Limited, directly or indirectly during the Financial Year 2025-26, other than those (if any) already disclosed.

List of Promoter/Promoter Group of SG Mart Limited as follows:

S. No.	Name	Whether the person belong to Promoter/ Promoter Group
1.	Mr. Dhruv Gupta	Promoter
2.	Mrs. Meenakshi Gupta	Promoter

In compliance with the provisions of Regulation 31(5) of the SEBI (SAST) Regulations, we request the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Thanking You

**For & on behalf of Promoters/ Promoter Group  
/ Person Acting in Concert(PAC)  
of SG Mart Limited**

  
Dhruv Gupta  
Promoter

CC:

To  
The Company Secretary  
SG Mart Limited  
H No. 37, Ground Floor, Hargovind Enclave,  
Vikas Marg, East Delhi, Delhi, India- 110092

To  
The Audit Committee  
SG Mart Limited  
H No. 37, Ground Floor, Hargovind Enclave,  
Vikas Marg, East Delhi, Delhi, India- 110092