To
The Board of Directors
SG Mart Limited
H No. 37, Ground Floor,
Hargovind Enclave, Vikas Marg,
East Delhi, Delhi-110092

July 13, 2026

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Shri Sanjay Gupta (DIN: 00233188) for appointment as Director on the Board of SG Mart Limited

Dear Sirs,

I, Rohan Gupta, having DP ID/Client ID: IN30072410194790, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder, signifying my intention and proposing the candidature of Shri Sanjay Gupta (DIN: 00233188) for his appointment as Director on the Board of SG Mart Limited, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,
Yours faithfully,

Rohan Gupta
(PAN: CFAPG2443C)

To
The Board of Directors
SG Mart Limited
H No. 37, Ground Floor,
Hargovind Enclave, Vikas Marg,
East Delhi, Delhi-110092

July 13, 2026

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Shri Rohan Gupta (DIN: 08598622) for appointment as Director on the Board of SG Mart Limited

Dear Sirs,

I, Sanjay Gupta, having DP ID/Client ID: IN30072410161532, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder, signifying my intention and proposing the candidature of Shri Rohan Gupta (DIN: 08598622) for his appointment as Director on the Board of SG Mart Limited, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,
Yours faithfully,

Sanjay Gupta
(PAN: ALQPG6676F)

To
The Board of Directors
SG Mart Limited
H No. 37, Ground Floor,
Hargovind Enclave, Vikas Marg,
East Delhi, Delhi-110092

July 13, 2026

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Shri Chakram Kumar Singh (DIN: 11108837) for appointment as Director on the Board of SG Mart Limited

Dear Sirs,

I, Rohan Gupta, having DP ID/Client ID: IN30072410194790, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder, signifying my intention and proposing the candidature of Shri Chakram Kumar Singh (DIN: 11108837) for his appointment as Director on the Board of SG Mart Limited, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,
Yours faithfully,



Rohan Gupta
(PAN: CFAPG2443C)

To
The Board of Directors
SG Mart Limited
H No. 37, Ground Floor,
Hargovind Enclave, Vikas Marg,
East Delhi, Delhi-110092

July 13, 2026

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Ms. Shruti Shrivastava (DIN: 08697973) for appointment as Director on the Board of SG Mart Limited

Dear Sirs,

I, Rohan Gupta, having DP ID/Client ID: IN30072410194790, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder, signifying my intention and proposing the candidature of Ms. Shruti Shrivastava (DIN: 08697973) for his appointment as Director on the Board of SG Mart Limited, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,
Yours faithfully,

Rohan Gupta
(PAN: CFAPG2443C)