



ORIGINAL SINCE 1851.

February 03, 2026

To,  
Listing Department,  
BSE Limited,  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 505729

**Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").**

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the LODR, we hereby inform you that the meeting of the Board of Directors of the Singer India Limited ("the Company") is scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

Further, in continuation to our earlier intimation for Closure of Trading Window for dealing in securities of the Company dated December 29, 2025, regarding the closure of the trading window, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 i.e. Saturday, February 14, 2026.

The above notice will also be posted on the website of the Company and the same can be accessed at [www.singerindia.com](http://www.singerindia.com).

You are requested to take the same on record.

Thanking you,

Yours Sincerely  
For Singer India Limited

Rupinder Kaur  
Company Secretary & Compliance Officer



**SINGER INDIA LIMITED**

**Registered & Head Office :** Institute for Studies in Industrial Development (ISID),  
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