

Dated: 4th August, 2025

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the Board Meeting (BM/05/2025-26).

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/05/2025-26) of the Board of Directors of the company will be held on Wednesday, 13th August, 2025 at 12:00 PM at the Corporate office of the company at Plot no.99, Smart Industrial Park, Near NATRIP, Dhar-454775. The agenda of the meeting is as under:

1. To consider, approve and adopt the unaudited financial Results of the Company for the quarter ended 30th June, 2025.
2. To consider, approve and adopt, Board's Report and the annexure thereto including Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year 2024-25;
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the next Annual General Meeting (AGM) of the Company"
4. To approve the cut-off date for eligibility to participate in the Remote E-voting and E- voting at Annual General Meeting.
5. To fix "Record Date" for the purpose of Annual General Meeting and Dividend for the year 2024-25.
6. To fix period for closing of Register of Members and Share Transfer Register.
7. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.
8. Any other business with the permission of the Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

Please take the above on record and oblige.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti
Singh

Preeti Singh
Company Secretary & Compliance Officer
M.ND. A26118