

Dated: 5th February, 2026

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 (BM/08/2025-26) Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December, 2025.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that (BM/08/2025-26) Meeting of the Board of directors of the Company is scheduled to be held on Saturday, the 14th day of February, 2026 at 02 :00 P.M. at the Corporate office of the company situated at Plot no. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dist. Dhar-454775 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2025.
- 3 Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting which shall include at atleast one Independent Director. If any.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1) (a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE & NSE.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti
Digitally signed
by Preeti Singh
Date: 2026.02.05
12:30:58 +05'30'

Preeti Singh
Company Secretary & Compliance Officer