

SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 09th May, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31st March, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 and other matters.

**Ref: Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited)
Scrip Code: 507663**

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) ("Company") is scheduled to be held on **Tuesday, 13th May, 2025** at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009 to transact the following business:

1. To consider and approve Audited Financial Results along with the Audit Report for the quarter and year ended on **31st March, 2025** pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;
2. Any other business with the permission of the chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Tuesday, **01st April, 2025** until Forty-Eight (48) hours after declaration of Audited financial results for the quarter and year ended on 31st March, 2025 on stock exchange.

Kindly take the same on your record.

Thanking you,

**FOR SIGNATURE GREEN CORPORATION LIMITED
(formerly known as Sagar Soya Products Limited)**

**POOJA VIPIN MANDHANA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS - 41143**