

Date: December 29, 2025

To,
BSE Limited
Department of Corporate Services
Phirojee Jeejeebhoy Towers
Dalal Street, Mumbai – 400023

Scrip Code: 505729

Subject : Outcome of the Resolution by Circulation passed by the Board of Directors of Singer India Limited ("the Company") on December 29, 2025, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

Dear Ma'am/ Sir,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of SEBI (LODR) Regulations, as amended from time to time, we wish to inform your good office that pursuant to the in-principle approval from BSE Limited on Tuesday, December 16, 2025, the Board of Directors of Singer India Limited ("the Company"), by way of resolution by circulation on i.e. **Monday, December 29, 2025**, has, inter alia, considered and approved the allotment of **5,63,578 Equity Shares** of face value of Rs. 2/- each, for an aggregate amount of Rs. 4,48,55,173.02/- (Rupees Four Crore Forty-Eight Lakh Fifty-Five Thousand One Hundred Seventy-Three and Two paise only), at an issue price of Rs. 79.59/- (Rupees Seventy-Nine and Fifty-Nine Paise Only) per equity share, to the below mentioned entity belonging to the 'Non-Promoter' category on preferential basis, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations:

S. No.	Name of the Allottee	Category	No. of Equity Shares Allotted
1.	VSM Group Aktiebolag	Non-Promoter	5,63,578
Total			5,63,578

The above Equity Shares allotted, shall rank pari passu in all respects with the existing Equity Shares of the Company.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 12,44,38,234/- (Rupees Twelve Crore Forty-Four Lakh Thirty-Eight Thousand Two Hundred and Thirty Four only) comprising of 6,22,19,117 (Six Crore Twenty-Two Lakh Nineteen Thousand One Hundred and Seventeen only) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Singer India Limited

Rupinder Kaur
Company Secretary & Compliance Officer

**SINGER INDIA LIMITED**

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