

General information about company		
Scrip code	512131	
NSE Symbol	SIGIND	
MSEI Symbol	NOTLISTED	
ISIN	INE529F01035	
Name of the entity	Signet Industries Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has made acquisition of Shares or Voting Rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no imposition of fine or penalty applicable to entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00346	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mukesh Sangla	ANAPS5579F	00189676	Executive Director	Chairperson related to Promoter	MD	10-03-1955
2	Mr	Saurabh Sangla	ANBPS3195G	00206069	Non-Executive - Non Independent Director	Not Applicable		01-07-1981
3	Ms	Palak Malviya	FGZPS6778H	07795827	Non-Executive - Independent Director	Not Applicable		10-12-1990
4	Mr	Mayank Shrivastava	HEMPS9231A	08102022	Non-Executive - Independent Director	Not Applicable		17-01-1992
5	Ms	Reshma Lalwani	APZPL7055E	08834929	Non-Executive - Independent Director	Not Applicable		06-11-1991
6	Mr	Rahul Rajpoot	BBTPR8402C	10282872	Non-Executive - Independent Director	Not Applicable		15-04-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-04-1991	20-05-2024			1	0	3	1			
2	NA		07-07-2003	07-07-2003			1	0	1	0			
3	NA		26-03-2018	25-03-2023		99.04	3	3	5	0			
4	NA		23-05-2018	22-05-2023		99.08	1	1	2	1			
5	NA		14-08-2020	31-03-2025		94.17	1	1	2	0			
6	NA		12-08-2023	12-08-2023		34.19	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10282872	Rahul Rajpoot	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	00189676	Mukesh Sangla	Executive Director	Member	20-05-2024		
3	07795827	Palak Malviya	Non-Executive - Independent Director	Member	30-05-2023		
4	08102022	Mayank Shrivastava	Non-Executive - Independent Director	Member	30-05-2023		
5	08834929	Reshma Lalwani	Non-Executive - Independent Director	Member	31-03-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08102022	Mayank Shrivas	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	00206069	Saurabh Sangla	Non-Executive - Non Independent Director	Member	07-07-2023		
3	08834929	Reshma Lalwani	Non-Executive - Independent Director	Member	31-03-2025		
4	10282872	Rahul Rajpoot	Non-Executive - Independent Director	Member	12-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08102022	Mayank Shrivas	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	00189676	Mukesh Sangla	Executive Director	Member	20-05-2024		
3	08834929	Reshma Lalwani	Non-Executive - Independent Director	Member	31-03-2025		
4	10282872	Rahul Rajpoot	Non-Executive - Independent Director	Member	12-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206069	Saurabh Sangla	Non-Executive - Non Independent Director	Chairperson	07-07-2003		
2	00189676	Mukesh Sangla	Executive Director	Member	20-05-2024		
3	08102022	Mayank Shrivastava	Non-Executive - Independent Director	Member	30-05-2023		
4	08834929	Reshma Lalwani	Non-Executive - Independent Director	Member	31-03-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2026				Yes	6	6	4
2	11-02-2026				Yes	6	6	4
3	14-02-2026				Yes	6	6	4
4		27-04-2026	71		Yes	6	6	4
5		26-05-2026	28		Yes	6	6	4
6		30-05-2026	3		Yes	6	6	4
7		24-06-2026	24		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2026				Yes	5	5	4	0
2	Audit Committee	15-04-2026	59			Yes	5	5	4	0
3	Audit Committee	30-05-2026				Yes	5	5	4	0
4	Nomination and remuneration committee	13-02-2026				Yes	4	4	3	0
5	Nomination and remuneration committee	15-04-2026	60			Yes	4	4	3	0
6	Nomination and remuneration committee	29-05-2026				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	13-02-2026				Yes	4	4	3	0
8	Stakeholders Relationship Committee	29-05-2026	104			Yes	4	4	3	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Preeti Singh
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Preeti Singh
Designation of person	Company Secretary and Compliance Officer
Place	Pithampur
Date	18-08-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Principal Commissioner of Income Tax (Central) Bhopal	10-11-2016	Pending	Pending
2	Assessment Unit, Income Tax Department	21-10-2022	Pending	Pending
3	Assessment Unit, Income Tax Department	26-02-2025	Pending	Pending
4	Principal Commissioner of Custom, Ahmedabad	07-06-2018	Pending	Pending
5	Commercial Tax Officre ,Salem	16-12-2024	Pending	Pending
6	Assessment Unit, Income Tax Department	23-02-2026	Pending	Pending
7	Assessment Unit, Income Tax Department	31-01-2026	Pending	Pending
8	Assessment Unit, Income Tax Department	31-01-2026	Pending	Pending
9	Commercial Tax Officre ,Salem	16-04-2025	Pending	Pending
10	Commercial Tax Officre ,Salem	12-05-2025	Pending	Pending
11	Commercial Tax Officre ,Salem	25-05-2025	Pending	Pending
12	Commercial Tax Officre ,Salem	16-12-2024	Pending	Pending
13	Commercial Tax Officre ,Salem	04-06-2025	Pending	Pending
14	Deputy Commissioner & circle-G _ Jaipur	27-03-2024	Pending	Pending
15	Deputy Commissioner & circle-G _ Jaipur	13-11-2024	Pending	Pending

