

Corp. off.: Plot no. 99
Smart Industrial Park, Near NATRIP,
Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS53489F2ZD



Dated: 2nd February, 2024

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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the (BM/08/2023-24) Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December, 2023.

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/08/2023-24) Meeting of the Board of directors of the Company is scheduled to be held on Wednesday, the 14th day of February, 2024 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, 2023.
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, 2023.
3. Any other Routine business.

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.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
Company Secretary & Compliance Officer