

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



SIGNET
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2015 Company)

Dated: 20th May, 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: Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting (BM/ 02/2024-25) for consideration and approval of the Audited Financial Results for the quarter and year ended 31st March, 2024 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2024 and recommendation of final dividend for the financial year 2023-24, if any-.

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that Meeting of the Board of Directors of the Company (BM/02/2024-25) is scheduled to be held on **Thursday the 30th day of May, 2024 at 03:00 P.M.** at the Corporate office of the Company at Plot no.99, Smart Industrial Park, Near NATRIP , Pithampur, Dhar-454775, to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Audited financial results of the Company for the Quarter and Year ended 31st March, 2024;
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Statement of the Company for the Quarter and Year ended 31st March, 2024.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2024 and the Statement of Profits and Loss and Cash flow, statement and notes thereon for the year ended 31st March, 2024.
4. To consider and recommend final dividend ,if any, on equity shares of the Company for the financial year ended on 31st March, 2024;
5. To consider the appointment of Cost Auditor for the Financial year 2024-25;
6. To consider the appointment of Internal Auditor of the Company for the Financial year 2024-25;
7. To consider the appointment of Secretarial Auditor for the Financial year 2024-25;

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

Please be noted that, the Trading window of the company is already closed from 1st April, 2024 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

Further, there is no change in the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

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

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
Company Secretary & Compliance Officer
M.no. 26118