

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Pithampur, Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No.: 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2015 Company)

Dated: 3rd November, 2025

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Sub: Notice of the (BM/06/2025-26) Board Meeting for consideration and approval of the Half yearly/Quarterly Standalone Unaudited Financial Results alongwith Statement of Assets and Liabilities and Cash Flow Statement for the Half Year/Quarter ended 30th September, 2025.

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/06/2025-26 Meeting of the Board of directors of the Company is scheduled to be held on Friday, the 14th day of November, 2025 at 05:00 P.M. at the Corporate office of the company situated 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. Approval of the Standalone Un-Audited Financial Results of the Company for the Half year/ Quarter ended 30th September, 2025.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Financial Results of the Company for the Half year/ Quarter ended 30th September, 2025.
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2025; and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2025.
6. Any other matter with the permission of the Chair and in presence of atleast one Independent Director.

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

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
Company Secretary & Compliance Officer