

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



Dated: 13th August, 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
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**Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,
NSE Symbol: SIGIND**

Sub: : Submission of Un-Audited Financial Result of the Company for the quarter ended on 30th June, 2025 and Limited Review Report as per Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements) Regulation 201.5, we are hereby enclosing Un-Audited Financial Results together with Limited Review Report thereon for the quarter ended 30th June 2025 duly approved by the Board of Directors of the company at its meeting held today i.e. on Wednesday, 13th August, 2025 at the Corporate office of the company. Copy of unaudited Financial Results along with Limited Review Report is enclosed with this letter (searchable PDF mode).

Further, copy of Un-Audited Financial Statements shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting'.

The Results shall also be uploaded on website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the company at www.groupsignet.com.

You are requested to take on record the above said financial results for your reference and record.

Thanking you

**Yours faithfully
For Signet Industries Limited**

**Preeti Singh
Company Secretary
ACS 26118
Encl: a/a**

Dated: 13th August, 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: Outcome of Board Meeting held on Saturday, 13th August, 2025.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. August 13, 2025 has approved the following matters along with its other routine agenda items:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered, approved and adopted, the Unaudited Financial Results for the quarter ended 30th June, 2025.
2. The Board has decided to hold the Annual General meeting of the Company on Tuesday the 30th day of September, 2025 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means.
3. The Board has approved the Notice of 40th Annual General Meeting (AGM) of the members of the Company and Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2024-25;
4. The Board has adopted the Secretarial Audit Report given by the Practicing P CS Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2024-25;

5. Register of Members and share transfer Books of the Company shall remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both Days inclusive) for the purpose of Dividend and 40th Annual General meeting of the Company to be held on 30th September, 2025;
6. The Board has appointed CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer for conducting the e-voting process of the Company;
7. The Board has approved 23rd September, 2025 as the cut- off date for the purpose of e-voting;

The meeting of the Board of Directors commenced at 12.00 P.M. and concluded at **3:25** P.M.

This is for the information of the Exchange and members of the Company.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh
Company Secretary
M.No A26118

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Dated: 13th August, 2025

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

Sub: Intimation of Book closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both Days inclusive) for the purpose of Dividend and 40th Annual General meeting of the Company to be held on 30th day of September, 2025 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking you

**Yours faithfully
For Signet Industries Limited**

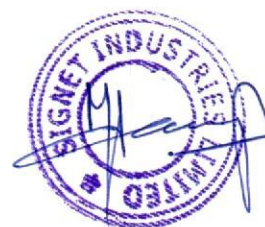
**Preeti Singh
Company Secretary
M.No A26118**

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SIGNET INDUSTRIES LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

	Particulars	Quarter Ended			(Rs. In Lacs)
		On 30th June 2025	On 31st March 2025	On 30th June 2024	On 31st March 2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	25952.08	36482.03	25264.15	117909.48
II	Other Income	40.88	27.38	121.38	222.26
III	Total Income (I+II)	25992.96	36509.42	25385.52	118131.75
IV	EXPENSES				
	Cost of materials consumed	4918.22	9131.68	6660.13	28685.18
	Purchases of Stock-in-Trade	18547.34	20210.30	14837.82	69399.85
	Changes in inventories of finished goods, work-in-	(2116.26)	1434.22	(48.29)	1385.41
	Employee Benefits Expense	773.95	763.60	689.22	2947.99
	Finance Costs	1675.10	1788.57	1231.43	5855.35
	Depreciation and Amortisation Expense	234.15	226.12	239.05	935.11
	Other Expenses	1352.14	1876.90	1694.11	6697.14
	Total Expenses	25384.64	35431.40	25303.47	115906.04
V	Profit/(loss) before exceptional items and tax (III-IV)	608.32	1078.02	82.05	2225.71
VI	Exceptional Items (Refer Note No-2)	(499.37)	-	-	-
VII	Profit/(loss) before tax (V+VI)	108.95	1078.02	82.05	2225.71
VIII	Tax expense				
	Current Tax	(71.00)	(314.00)	(58.00)	(722.00)
	Tax for earlier years	-	(43.34)	-	(43.34)
	Deferred Tax	30.75	20.18	25.28	103.78
IX	Profit/(loss) for the period (VII-VIII)	68.69	740.86	49.33	1564.15
X	Profit/ (Loss) after tax From Continuing Operations	68.69	740.86	49.33	1564.15
XI	Profit/ (Loss) from Discontinued Operations	-	-	-	-
XII	Tax Expense for Discontinued Operations	-	-	-	-
XIII	Profit/(Loss) after tax from Discontinued Operations	-	-	-	-
XIV	Profit/(Loss) for the Year	68.69	740.86	49.33	1564.15



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XV	Other comprehensive income				
	a Items that will not be reclassified to profit or loss	0.93	(1.88)	1.74	13.23
	Income Tax relating to items (a) Above	0.06	1.64	0.21	(1.37)
	b Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	0.99	(0.25)	1.95	11.85
XVI	Total comprehensive income for the period	69.68	740.61	51.28	1576.00
XVII	Earnings per equity share Basic & Diluted	0.11	2.39	0.04	5.19

- 1 The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 13th August 2025.
- 2 A fire broke out on 11th April, 2025 in the open space of the Plant at Pithampur where HDPE Pipes & Sprinkler Pipes were stored, that caused losses in some part of inventory. There was no human casualties. The total financial losses were estimated as Rs. 499.37 Lacs & necessary adjustment have been made in Books of Accounts.
- 3 The audited financial results for quarter ended March 31, 2025 are the balancing figures between the audited figures for the full financial year than ended and the published year to date reviewed figures upto the third
- 4 Figures of Previous period have been regrouped/reclassified wherever necessary, to make them comparable with current figures of current period.

Place : Indore
Date : 13th August, 2025



For Signet Industries Limited

Mukesh Sangla
Mukesh Sangla
Managing Director
DIN :- 00189676

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Segment-wise Revenue, Results, Assets and Liabilities

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended
	On 30th June 2025	On 31st March 2025	On 30th June 2024	On 31st March 2025
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
Manufacturing	7,735.28	14,969.71	10,624.20	46,673.81
Windmill	31.06	46.94	13.06	95.19
Trading	18,185.74	21,465.38	14,626.89	71,140.48
Total	25,952.08	36,482.03	25,264.15	1,17,909.48
Segment Results				
Manufacturing	2,064.89	2,693.51	1,187.64	7,311.17
Windmill	5.94	20.26	(12.31)	(5.08)
Trading	266.78	310.72	142.17	991.66
Total	2,337.61	3,024.49	1,317.50	8,297.75
Less:				
Finance Costs	(1,675.10)	(1,788.57)	(1,231.43)	(5,855.35)
Add:				
Unallocable Income (Net of Expenses)	(54.19)	(157.90)	(4.02)	(216.69)
Total Profit Before Tax / Exceptional Items	608.32	1,078.02	82.05	2,225.71
Add: Exceptional Items	(499.37)	-	-	-
Total Profit Before Tax	108.95	1,078.02	82.05	2,225.71
Segment Assets				
Manufacturing	63,327.03	63,411.95	57,233.96	63,411.95
Windmill	218.87	230.04	475.53	230.04
Trading	11,678.48	10,968.52	10,157.50	10,968.52
Unallocable	10,217.84	10,137.73	9,446.72	10,137.73
Total	85,442.22	84,748.24	77,313.71	84,748.24
Segment Liabilities				
Manufacturing	17,889.14	18,521.90	15,051.73	18,521.90
Windmill	-	-	-	-
Trading	6,527.02	5,885.41	5,917.72	5,885.41
Unallocable	37,558.80	36,943.37	34,287.22	36,943.37
Total	61,974.96	61,350.68	55,256.67	61,350.68

For Signet Industries Limited



Mukesh Sangla
Managing Director
DIN :- 00189676

Place : Indore
Date : 13th August, 2025

Regd. office : Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vehele Village Vehele, Bhiwandi, Thane-421302. - Telephone No. 91-9664445304

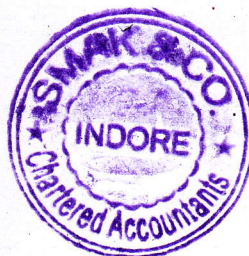
Work : Plot No. 462-465, Industrial Area, Sector - 3, Pithampur, Dist. Dhar (M.P.) Ph.: 07292-412180, Fax : 07292-412180

Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
Signet Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Signet Industries Limited ("the Company") for the quarter ended 30th June, 2025 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended.
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial results based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SMAK & CO.
Chartered Accountants.
(Firm Reg. No. 020120C)



ATISHAY
KHASGIWALA
LA

Digitally signed by
ATISHAY
KHASGIWALA
Date: 2025.08.13
14:48:22 +05'30'

CA Atishay Khasgiwala
Partner

M.No. 417866

Place : Indore
Date : 13.08.2025
UDIN : 25417866BMLHTP3716