

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.: 23AABCS3489F2ZD

**SIGNET**
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)
The Irrigation House

Dated: 01st October, 2026

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

To,
The Corporate Relationship Department
BSE 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 41st Annual General Meeting ("AGM") held on 30th September, 2026 – Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them at the 41st Annual General Meeting held on Wednesday, the 30th day of September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), which commenced at 11:00 A.M. and concluded at 11:20 A.M. for which purpose the Registered Office of the Company situated at Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli-Vehela, Village Vehela, Bhiwandi, Thane-421302, Maharashtra shall be deemed as the venue for the AGM. The following resolutions were approved and adopted:-

1. Adopted the Audited Financial Statements of the Company for the financial year ended 31st March 2026 including the Audited Balance Sheet as at 31st March 2026 and the Statement of Profit & Loss for the year ended on that date, and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Declaration of final dividend of Re. 0.50/- (5%) per fully paid-up equity share of Rs. 10/- each of the Company for the financial year ended March 31, 2026. (Ordinary Resolution)
3. Re-appointment of Mr. Saurabh Sangla (DIN: 00206069), as director of the Company, liable to retire by rotation. (Ordinary Resolution)
4. Approved the appointment and Ratification of M/s Dhananjay V. Joshi & Associates, Cost Accountants, (Firm Registration No. 000030), as Cost Auditors of the Company, to audit the cost records of the Company for the financial year 2026-27, at a remuneration of Rs. 1,00,000/- (Rupees One Lakh only) including applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit. (Ordinary Resolution)
5. Approved the Appointment of M/s Shilpesh Dala & Co., Company Secretaries (Firm U.C.N. S2001MP041200; Peer Review Certificate No. 1833/2022) as Secretarial Auditor of the Company for a period of five consecutive financial years with effect from financial year 2026-27 till financial year 2030-31 (i.e. 1st April, 2026 to 31st March, 2031). (Ordinary Resolution)

Regd. office : Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vehela
Village Vehela, 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

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. : 23AABCS3489F2ZD

**SIGNET**
INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2015 Company)

6. Approved the Alteration of the Main Object Clause (Clause III) of the Memorandum of Association by insertion of a new Point No. 1C (power generation / captive and renewable energy). (Special Resolution)

You are requested to please consider and take on record the above said announcement. The consolidated voting results along with the Scrutinizer's Report are being submitted separately under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For Signet Industries Limited

Saurabh Sangla
Digitally signed by
Saurabh Sangla
Date: 2026.10.01
10:37:55 +05'30'

Saurabh Sangla
Director
DIN: 00206069

Regd. office : Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vehela
Village Vehela, 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



Scanned with OKEN Scanner

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. : 23AABCS3489F2ZD



Dated: 01st October, 2026

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
---	---

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

Sub: Summary of proceedings of 41st Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 41st Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 30th September, 2026 at 11.00 A.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business (es) mentioned in the Notice dated 5th September, 2026, convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of AGM of the Company as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR Regulations") - Annexure-I.

This is for your information and record.

Thanking You,
Yours faithfully

For Signet Industries Limited

Saurabh Sangla
Digitally signed by
Saurabh Sangla
Date: 2026.10.01
10:38:18 +05'30'

Saurabh Sangla
Director
DIN: 00206069

Encl: as above

Regd. office : Gale 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

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. : 23AABCS3489F2ZD

 **SIGNET**
INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2015 Company)

Annexure-I Summary of proceedings of 41st Annual General Meeting of the shareholders of the Company.

The 41st Annual General Meeting (AGM) of the shareholders of the Company was held on Wednesday, September 30, 2026 at 11.00 A.M., through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

CS Preeti Singh, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 41st Annual General Meeting (AGM) of the members of Signet Industries Limited held on Wednesday, September 30, 2026 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Shri Saurabh Sangla, Director of the Company and Chairman of the Meeting, confirmed that the requisite quorum was present through VC/OAVM and declared the meeting in order and open for business. Then he welcomed other Directors, Key Managerial Personnel and Auditors of the Company.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

He thereafter handed the proceedings to the Company Secretary, Ms. Preeti Singh. She informed the members that pursuant to Regulation 44 of the SEBI LODR Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offered remote e-voting facility through CDSL to its members as on the cut-off date, i.e. Wednesday, 23rd September, 2026, to exercise their right to vote by electronic means from Sunday, 27th September, 2026 (9:00 a.m.) (IST) to Tuesday, 29th September, 2026 (5:00 p.m.) (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and for 15 minutes post conclusion of AGM to the members who participated in the AGM and had not cast their votes through remote e-voting. Mr. Shilpesh Dalal, Practising Company Secretary, was appointed as the Scrutinizer by the Board at its meeting held on 05.09.2026 to scrutinize the e-voting process in a fair and transparent manner.

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



Corp. off.: Plot no. 89,
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. : 23AABCS3489F2ZD



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 41st AGM of the Company. None of the speaker shareholder(s) who had registered in advance spoke/raised queries on the financial performance and other relevant matters. Therefore, no clarifications were provided by the Chairman of the Meeting.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. He informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes. On completion of the e-voting process, the meeting concluded.

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The following resolutions proposed as per the Notice of the AGM were transacted at the meeting:

Sr.no.	Description	Type of Resolution
1	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including Audited Balance Sheet as at 31st March 2026 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares of the Company for the year ended March 31, 2026.	Ordinary Resolution
3	Re-appointment of Mr. Saurabh Sangla (DIN 00206069), who retires by rotation	Ordinary Resolution
4	Appointment and Ratification of remuneration of M/s Dhananjay V. Joshi & Associates, Cost Accountants, Firm Registration No. 000030, Cost Auditors for the financial year 2026-27	Ordinary Resolution
5	Appointment of M/s Shilpesh Dalal & Co., Company Secretaries (Firm U.C.N. S2001MP041200) as Secretarial Auditor of the Company for a period of five consecutive financial years with effect from financial year 2026-27 till financial year 2030-31.	Ordinary Resolution
6	Alteration of the Main Object Clause (Clause III) of the Memorandum of Association by insertion of a new Point No. 1C	Special Resolution

Regd. office : Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vehela
Village Vehela, 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



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. : 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)

The Irrigation House

It is hereby confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made thereunder, the SEBI LODR Regulations and Secretarial Standards issued by the ICSI.

Thanking You,
Yours faithfully

For Signet Industries Limited

Saurabh Sangla
Digitally signed by
Saurabh Sangla
Date: 2026.10.01
10:38:34 +05'30'

Saurabh Sangla
Director
DIN: 00206069

Regd. office : Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vehela
Village Vehela, 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



Scanned with OKEN Scanner