SINGER

ORIGINAL SINCE 1851.

November 05, 2026

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 505729)

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
(Trading Symbol: SINGERIND)

Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the LODR, we hereby inform you that the meeting of the Board of Directors of the Singer India Limited ("the Company") is scheduled to be held on Thursday, November 12, 2026, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Further, in continuation to our earlier intimation for Closure of Trading Window for dealing in securities of the Company dated September 24, 2026, regarding the closure of the trading window, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2026 i.e. Saturday, November 14, 2026.

The above notice will also be posted on the website of the Company and the same can be accessed at www.singerindia.com.

You are requested to take the same on record.

Thanking you,

Yours Sincerely
For Singer India Limited

Rupinder Kaur
Digitally signed by Rupinder Kaur
Date: 2026.11.05 11:31:52 +05'30'

Rupinder Kaur
Company Secretary & Compliance Officer

SINGER INDIA LTD. NEW DELHI
Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi – 110070