

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: 21st May, 2026

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: Intimation of Board meeting.

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Saturday, May 30, 2026 at 04:00 PM at the corporate office of the company at Plot no. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar-454775 interalia, to consider and approve the following businesses along with other routine businesses:

1. To approve the Audited financial results and Audit Report of the Company for the quarter and year ended 31st March, 2026;
2. To consider and recommend dividend, if any, on equity shares of the Company for the financial year ended on 31st March, 2026;
3. To consider the appointment of Cost Auditor for the Financial year 2026-27;
4. To consider the appointment of Internal Auditor of the Company for the Financial year 2026-27;
5. Any other item may be taken up for consideration with the permission of the Chairman and/or with the consent of a majority of the Directors present in the Meeting which shall include at least one Independent Director, if any.

Further, in continuation to our disclosure on closure of trading window dated March 31, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window has been closed for trading in securities of the Company from April 01, 2026 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti
Singh

Digitally signed by
Preeti Singh
Date: 2026.05.21
11:05:34 +05'30'

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

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