

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



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)

Dated: 1st October, 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
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding appointment of Secretarial Auditor.

Dear Sir,

Pursuant to recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Audit Committee and the Board of Directors at its meeting held on 5th September, 2026, Members of the Company in their 41st Annual General Meeting held on 30th September, 2026, has approved the appointment of M/s Shilpesh Dalal & Co., Company Secretaries (Firm Registration No. S2001MP041200) be as the Secretarial Auditor of the Company for a period of five (5) consecutive years, with effect from financial year 2026-27 till financial year 2030-31.

We hereby submit the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024.

Thanking You,
Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed
by Preeti Singh
Date:
2026.10.01
11:00:54 +05'30'
Preeti Singh
Company Secretary

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Sr.no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Shilpesh Dalal & Co., Company Secretaries (Firm Registration No. S2001MP041200) Company Secretaries as Secretarial Auditors of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	On the recommendation of the Audit Committee, the Board at its meeting held on September 5, 2026, approved the appointment of M/s Shilpesh Dalal & Co., Company Secretaries (Firm Registration No. S2001MP041200) as Secretarial Auditors, for a period of five consecutive years with effect from financial year 2026-27 till financial year 2030-31.
3	Brief Profile (in case of appointment)	M/s Shilpesh Dalal & Co., having a Firm U.C.N. S2001MP041200, proprietorship since September 2001 — over 25 years of professional standing — with wide-ranging exposure to whole-time practising company secretarial functions and corporate governance. The firm is based in Indore, Madhya Pradesh. The firm is an independent professional consultancy across all aspects of company secretarial practice and allied corporate laws. The areas of expertise include the Companies Act, Secretarial Audit, SEBI and Stock Exchange compliances, IPO-related compliances, and representation before the National Company Law Tribunal (NCLT), supported by an efficient and qualified staff with varied experience across Company Law, SEBI, and Stock Exchange matters, along with well-established systems and procedures for conducting secretarial audits, rendering compliance consultancy, and liaising with the relevant government departments

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Sub: Corporate Announcement for approval of Final Dividend Rs. 0.50 (5%) on the 2,94,37,000 Equity Shares of Rs.10/- each of the Company by the Members for the year 2025-26 and payment of Dividend.

Dear Sir,

We are pleased to inform you that the Members of the Company at their 41st Annual General Meeting held on Tuesday, the 30th September, 2026 has approved for payment of dividend @ Rs. 0.50 (5%) on the 2,94,37,000 Equity Shares of Rs.10/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the Record Date i.e.23rd September, 2026 for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

Please note that the dividend shall be credited to shareholder's registered bank account within the prescribed time frame.

Thanking You,
Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed
by Preeti Singh
Date: 2026.10.01
11:01:24 +05'30'

Preeti Singh
Company Secretary