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

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

Dated: 03rd August, 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: Notice of the Board Meeting (BM/06/2026-27).

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/06/2026-27) of the Board of Directors of the company will be held on **Wednesday, 12th August, 2026 at 03:00 PM** at the Corporate office of the company at Plot No.99, Smart Industrial Park, Near NATRIP, Dhar-454775. The agenda of the meeting is as under:

1. To consider, approve and adopt the unaudited financial Results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditors.
2. To consider, approve and adopt, Board's Report and the annexure thereto including Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year 2025-26.
3. To consider, approve and adopt, Secretarial Audit Report issued by the Secretarial Auditor of the Company for the Financial Year 2025-26.
4. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the Annual General Meeting (AGM) of the Company.
5. To approve the cut-off date for eligibility to participate in the Remote E-voting and E- voting at Annual General Meeting;
6. To fix "Record Date" for the purpose of Annual General Meeting and final Dividend for the year 2025-26.
7. To fix period for closing of Register of Members and Share Transfer Register.
8. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.
9. Any other business with the permission of the Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

Please take the above on record and oblige.

Thanking You,
Yours faithfully,

For Signet Industries Limited

Preeti Singh
Digitally signed by Preeti Singh
Date: 2026.08.03 16:20:29 +05'30'

Preeti Singh
Company Secretary & Compliance Officer
Membership No.: A26118