



SINGER

ORIGINAL SINCE 1851.

May 20, 2026

To,

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

Subject: Update on intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Our intimation dated May 18, 2026, for Board Meeting to be held on Wednesday, May 27, 2026.

Dear Sir/ Madam,

With reference to our earlier intimation dated May 18, 2026, regarding Board Meeting to be held on Wednesday, May 27, 2026, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026, we would like to inform you that in the aforementioned Meeting, the Board may also discuss the matter related to dividend on equity shares for the Financial Year 2025-26, if any.

This intimation is being made in compliance with Regulation 29 of the SEBI Listing Regulations.

Further, in continuation to our earlier intimation for Closure of Trading Window for dealing in securities of the Company dated March 25, 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 Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 i.e. Friday, May 29, 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
Company Secretary & Compliance Officer

SINGER INDIA LIMITED

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