



ORIGINAL SINCE 1851.

July 03, 2026

To,

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

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

**Sub.: Intimation of 48th Annual General Meeting ('AGM').**

Dear Sir/ Madam,

We wish to inform you that the 48th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Friday, August 07, 2026, at 01:30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 03/2025 dated September 22, 2025 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024, and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 and other relevant circulars Issued by the Securities and Exchange Board of India.

In this regard, notice of the 48th AGM of the Company (along with Annual Report for the financial year 2025-26), will be circulated to the members of the Company/all other concerned, in due course.

This disclosure will also be hosted on the Company's website [www.singerindia.com](http://www.singerindia.com).

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For Singer India Limited

Rupinder Kaur  
Company Secretary & Compliance Officer



**SINGER INDIA LIMITED**

**Registered & Head Office :** Institute for Studies in Industrial Development (ISID),  
3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi-110070

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CIN : L52109DL1977PLC025405

