SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sgcl.in, Email: compliance.ssp@gmail.com, Contact: 9327399230

Date: 31st October, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for holding Board Meeting for Approval of Un-Audited Standalone & Consolidated Financial results for the Quarter and Half Year ended 30th September, 2026 and other matters.

Ref.: Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited)

Scrip Code: 507663

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) ("Company") is scheduled to be held on 05th November, 2026 at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai - 400009 to transact the following business:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter and half year ended on 30th September, 2026 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;

2. Any other business with the permission of the chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from 01st October, 2026 until Forty-Eight (48) hours after declaration of Un-audited Standalone and Consolidated financial results for the Quarter and Half year ended on 30th September, 2026, on stock exchange.

Thanking you
Yours faithfully,
FOR SIGNATURE GREEN CORPORATION LIMITED
(formerly known as Sagar Soya Products Limited)

Pooja Vipin Mandhana
Digitally signed by Pooja Vipin Mandhana
Date: 2026.10.31 16:19:12 +05'30'

POOJA VIPIN MANDHANA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 41134
PLACE: MUMBAI