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: 6th November, 2026

To, **The Secretary** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai-400051** **Scrip Code: 512131**	**To,** **The Corporate Relationship Department** **Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001** **NSE Symbol: SIGIND**

Sub: Notice of the (BM/08/2026-27) Board Meeting for consideration and approval of the Half yearly/Quarterly Standalone Unaudited Financial Results alongwith Statement of Assets and Liabilities and Cash Flow Statement for the Half Year/Quarter ended 30th September, 2026.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that BM/08/2026-27 Meeting of the Board of directors of the Company is scheduled to be held on Saturday, the 14th day of November, 2026 at 03:00 P.M. at the Corporate office of the company situated at Plot no. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar-454775 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Financial Results of the Company for the Half year/ Quarter ended 30th September, 2026.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Financial Results of the Company for the Half year/ Quarter ended 30th September, 2026.
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2026; and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2026.
6. Any other matter with the permission of the Chair and in presence of atleast one Independent Director.

You are requested to please take on record our above said notice for your reference and disseminate on the website of the BSE and NSE.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
Digitally signed by Preeti Singh
Date: 2026.11.06 09:49:24 +05'30'

Preeti Singh
Company Secretary & Compliance Officer