

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.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com, Contact: 9327399230

Date: 19th May, 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 Audited Standalone & Consolidated Financial results for the Quarter & Year ended 31st March, 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 **Monday, 25th May, 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 Audited Financial Results along with the Audit Report for the quarter and year ended on 31st March, 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 Wednesday, 01st April, 2026 until Forty-Eight (48) hours after declaration of Audited Standalone and Consolidated financial results for the quarter & year ended on 31st March, 2026, on stock exchange.

Please take the same on your record.

Thanking you

Yours faithfully,

**FOR SIGNATURE GREEN CORPORATION LIMITED
(formerly known as Sagar Soya Products Limited)**

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