

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



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)

Dated: 30th June, 2026

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE
Symbol: SIGIND

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed **from 1st July, 2026 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone Financial Results for the quarter ended on 30th June, 2026.**

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/ Employees, connected persons of the company, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed
by Preeti Singh
Date: 2026.07.01
15:23:29 +05'30'
Preeti Singh
Company Secretary & Compliance Officer