



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)

Dated: 1st October, 2025

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

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

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

Sub: Corporate Announcement for approval of Final Dividend Rs. 0.50 (5%) on the
2,94,37,000 Equity Shares of Rs.10/- each of the Company by the Members for the year
2024-25 and payment of Dividend.

Dear Sir,

We are pleased to inform you that the Members of the Company at their 40th Annual General
Meeting held on Tuesday, the 30th September, 2025 has approved for payment of dividend
@ Rs. 0.50 (5%) on the 2,94,37,000 Equity Shares of Rs.10/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the
Register of Members and in case of the shares held in the D-mat Form to those beneficiaries
whose names are provided by the CDSL and NSDL as on the Record Date i.e.23rd
September, 2025 for the purpose of the Annual General Meeting and entitlement to
participate in the dividend.

Please note that the dividend shall be credited to shareholder's registered bank account
within the prescribed time frame.

Thanking You,
Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed by
Preeti Singh

Preeti Singh
Company Secretary

