Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
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: 02nd September, 2026

To,	To,
The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	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: Notice of the (BM/07/2026-27) Meeting of the Board of Directors of the Company to be held on shorter notice.

Notice is hereby given that the **[BM/07/2026-27]** meeting of the Board of Directors of **Signet Industries Limited** will be held at a shorter notice on **Saturday, September 5, 2026**, at **11:00 AM** at the Corporate Office of the Company at **Plot no.99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar-454775** to transact the businesses as set out in the accompanying Agenda.

Pursuant to Section 173(3) of the Companies Act, 2013 and Clause 1.3.11 of Secretarial Standard-1 (SS-1), this meeting is being convened at a **shorter notice** to facilitate urgent statutory approvals, including the finalization of the Notice for the upcoming Annual General Meeting (AGM) and the Board's Report, to ensure timely compliance with regulatory deadlines.

Directors who intend to participate in the meeting through Video Conferencing are requested to send their confirmation to the Company Secretary at **cspreeti@groupsignet.com** at least 24 hours before the meeting so that necessary technical arrangements can be securely established.
The Agenda for the meeting is as follows.

1. To consider, approve and adopt, Board's Report and the annexure thereto including Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year 2025-26.
2. To consider, approve and adopt, Secretarial Audit Report issued by the Secretarial Auditor of the Company for the Financial Year 2025-26.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the Annual General Meeting (AGM) of the Company.
4. To approve the cut-off date for eligibility to participate in the Remote E-voting and E- voting at Annual General Meeting;
5. To fix "Record Date" for the purpose of Annual General Meeting and final Dividend for the year 2025-26.
6. To fix period for closing of Register of Members and Share Transfer Register.
7. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS3489F2ZD

8. Appointment of Secretarial Auditor subject to the approval of the Shareholders in the ensuing AGM.
9. Alteration/Addition in main object clause of the Memorandum of Association of the Company.
10. To consider and take note of the Director(s) liable to retire by rotation at the ensuing Annual General Meeting and eligible for re-appointment.
11. Any other business with the permission of the Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

Please make it convenient to attend the meeting
Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh

Digitally signed by Preeti Singh
Date: 2026.09.02 12:00:33 +05'30'

Preeti Singh
Company Secretary
& Compliance Officer
Membership No.: A26118