

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



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)

Dated: 5th September, 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
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Subject: Outcome of Board Meeting held on Saturday, September 5, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the Board of Directors of **Signet Industries Limited** at its meeting held today, i.e., **Saturday, September 5, 2026** (convened at shorter notice pursuant to Section 173(3) of the Companies Act, 2013 and SS-1), which commenced at **11:00 AM** and concluded at **2:40 PM**, has inter-alia considered and approved the following key matters:

1. **Board's Report & Annexures:** Approved and adopted the Board's Report for the Financial Year 2025-26 along with its annexures, including the Management Discussion & Analysis (MDA) Report and the Corporate Governance Report.
2. **Secretarial Audit Report:** Considered and adopted the Secretarial Audit Report issued by the Secretarial Auditor for the Financial Year 2025-26.
3. **Convening of AGM & Notice:** The Board had decided to hold the 41st Annual General Meeting (AGM) of the Company for the FY 2025-26 on Wednesday, 30th September, 2026 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means.
4. **Cut-off Date for E-Voting:** Fixed **Wednesday, September 23, 2026** as the cut-off date to determine the eligibility of Members to participate in remote e-voting and voting at the AGM.
5. **Record Date & Final Dividend:** Fixed **Wednesday, September 23, 2026** as the Record Date for determining entitlement of members to the Final Dividend for the FY 2025-26, subject to approval of shareholders at the AGM.
6. **Book Closure Period:** Approved the closure of the Register of Members and Share Transfer Books of the Company from **Thursday, September 24, 2026** to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the AGM and payment of Final Dividend.
7. **Appointment of Scrutinizer:** Appointed **Mr. Shilpesh Dalal, Practicing Company Secretaries** as the Scrutinizer to conduct the remote e-voting process and voting at the AGM venue in a fair and transparent manner.
8. **Appointment of Secretarial Auditor:** Recommended the appointment of **M/s Shilpesh Dalal & Co.** as Secretarial Auditor of the Company, subject to approval of shareholders at the ensuing AGM.



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9. **Addition in Main Object Clause III of MOA:** Approved the addition/ insertion of a new Point No.1C in Clause III to the Main Object Clause of the Memorandum of Association (MOA) of the Company, subject to the approval of shareholders at the ensuing AGM and registration with the Registrar of Companies (ROC).

New Point No. 1.C

To generate, accumulate, transmit, distribute, purchase, supply or otherwise deal in electric power or anyother energy from conventional/non conventional energy, inter-alia, by hydro, thermal, gas, air, Diesel oil or through renewable energy sources such as windmill or solar power and to construct, lay down, establish, operate and maintain power/energy generating stations, including solar power generation units, buildings, structures, works, machineries, equipments, cables, wires, linês accumulators and to undertake or to carry on the business of managing, owning, controlling, erecting, commissioning, operating and running power plants based on conventional or non-conventional energy sources such as thermal power plants, solar energy plants, wind energy plants, mechanical, electrical, hydel, civil engineering works, boiler houses, steam turbines, switch yards, transformer yards, sub stations, transmission lines, accumulators, workshops, inter-alia, for captive generation / captive use.

10. **Retirement by Rotation:** Took note of Mr. Saurabh Sangla, the Director(s) retiring by rotation at the ensuing AGM who, being eligible, have offered themselves for re-appointment.

Kindly take the above information on record and acknowledge receipt.

Thanking you

Yours faithfully

For Signet Industries Limited

Preeti Singh
Digitally signed
by Preeti Singh
Date: 2026.09.05
14:30:12 +05'30'

Preeti Singh
Company Secretary
M.No A26118

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Sub: Intimation of Book closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both Days inclusive) for the purpose of Dividend and 41st Annual General meeting of the Company to be held on 30th day of September, 2026 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed
by Preeti Singh
Date: 2026.09.05
14:30:44 +05'30'

Preeti Singh
Company Secretary
M.No A26118

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

Sub: Intimation of Record date.

Dear Sir,

This is to inform you that in terms of section 108 of the Companies act, 2013, and the Companies (Management & Administration) Rules, 2014, the Company has fixed 23rd September, 2026 as the Record date to record the entitlement of shareholders to cast their vote electronically at the 41st Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

You are requested to take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed
by Preeti Singh
Date: 2026.09.05
14:31:02 +05'30'

Preeti Singh
Company Secretary
M.No A26118

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

Sub: Notice of 41st Annual General Meeting

Dear Sir,

We wish to inform you that the 41st Annual General Meeting of the Company will be held on Wednesday the 30th day of September, 2026 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means , to transact the businesses mentioned in the said notice.

In this regard, we enclosed herewith the notice convening the 41st Annual General Meeting of the Company.

Thanking you

Yours faithfully
For Signet Industries Limited

**Preeti
Singh**

Digitally signed
by Preeti Singh
Date: 2026.09.05
14:31:41 +05'30'

Preeti Singh
Company Secretary
M.No A26118

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

Sub: Intimation of Record date.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this to inform you that the Record Date shall be Wednesday, 23rd September, 2026 for the purpose of 41st Annual General Meeting and payment of Final dividend, if declared and approved by the members in the Annual General Meeting to be held on 30th day of September, 2026.

You are requested to take the same on record.

Thanking you
Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed
by Preeti Singh
Date: 2026.09.05
14:34:28 +05'30'

Preeti Singh
Company Secretary
M.No A26118