Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Pithampur, Dhar 454775 (M.P.)
Telephone No: 07292352800
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: 12th August, 2026

To,	To,
The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	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: Outcome of Board Meeting held on Wednesday, 12th August, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors (BM/06/2026-27) of the Company was held on Wednesday, August 12, 2026 at 03:00 P.M. at the Corporate Office of the Company situated at Plot No. 99, Smart Industrial Park, Near NATRIP, Dhar – 454775.

The Board, inter alia, considered and approved as follows:

1. **Unaudited Financial Results:**

   Approved and adopted the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors.

2. **Status of AGM, Notice, Book Closure, and Record Date:**

   The Board discussed the matters relating to the Status of upcoming AGM, Notice, Book Closure and Record Date for the Financial Year 2025-26. However, the Board advised to place the matters in the subsequent Board Meeting.

3. **Appointment of Scrutinizer:**

   AS regards the appointment of a Scrutinizer for conducting the remote e-voting and e-voting process at the AGM, the Board advised to place the matters in next Board Meeting.

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SIGNET INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2015 Company)

4. **Secretarial Audit Report:**

As regard the adoption/approval of Secretarial Audit Report for the Financial Year 2025-26, the Board advised to place the matters in next Board Meeting.

5. **Board's Report:**

As regard the approval of Board's Report along with its annexures (including Management Discussion and Analysis Report and Corporate Governance Report) for FY 2025-26, the Board advised to place the matters in next Board Meeting.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 5:15 P.M

Kindly take the above information on record.

Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed by Preeti Singh
Date: 2026.08.12 17:13:31 +05'30'

SIGNET INDUSTRIES LIMITED

Preeti Singh
Company Secretary
M.No A26118

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SIGNET INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2015 Company)

Dated: 12th August, 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: : Submission of Un-Audited Financial Result of the Company for the quarter ended on 30th June, 2026 and Limited Review Report as per Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements) Regulation 2015, we are hereby enclosing Un-Audited Financial Results together with Limited Review Report thereon for the quarter ended 30th June 2026 duly approved by the Board of Directors of the company at its meeting held today i.e. on Wednesday, 12th August, 2026 at the Corporate office of the company. Copy of unaudited Financial Results along with Limited Review Report is enclosed with this letter (searchable PDF mode).

You are requested to take on record the above said financial results for your reference and record.
Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh
Digitally signed by Preeti Singh
Date: 2026.08.12 17:14:11 +05'30'

SIGNET INDUSTRIES LIMITED

Preeti Singh
Company Secretary
ACS 26118
Encl: a/a

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SIGNET INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2015 Company)

SIGNET INDUSTRIES LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30TH JUNE 2026

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended
		On 30 th June 2026	On 31st March 2026	On 30 th June 2025	On 31st March 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	30602.78	39061.11	25952.08	134678.88
II	Other Income	72.80	94.14	40.88	224.10
III	Total Income (I+II)	30675.58	39155.25	25992.96	134902.98
IV	EXPENSES				
	Cost of materials consumed	7072.18	4734.03	4918.22	19957.72
	Purchases of Stock-in-Trade	16374.83	27042.53	18547.34	91410.54
	Changes in inventories of finished goods, work-in-	2065.12	222.02	(2116.26)	2107.82
	Employee Benefits Expense	952.45	1017.57	773.95	3585.64
	Finance Costs	1493.82	1543.38	1675.10	6240.57
	Depreciation and Amortisation Expense	251.23	203.96	234.15	894.44
	Other Expenses	1340.79	3323.80	1352.14	7841.11
	Total Expenses	29550.42	38087.29	25384.64	132037.84
V	Profit/(loss) before exceptional items and tax (III-IV)	1125.15	1067.96	608.32	2865.14
VI	Exceptional Items	-	-	(499.37)	(499.37)
VII	Profit/(loss) before tax (V+VI)	1125.15	1067.96	108.95	2365.77
VIII	Tax expense				
	Current Tax	(309.00)	(316.00)	(71.00)	(760.00)
	Tax for earlier years	-	(65.13)	-	(65.13)
	Deferred Tax	(11.06)	(2.09)	30.75	74.90
IX	Profit/(loss) for the period (VII-VIII)	805.10	684.74	68.69	1615.54
X	Profit/ (Loss) after tax From Continuing Operations	805.10	684.74	68.69	1615.54
XI	Profit/ (Loss) from Discontinued Operations	-	-	-	-
XII	Tax Expense for Discontinued Operations	-	-	-	-
XIII	Profit/(Loss) after tax from Discontinued Operations	-	-	-	-
XIV	Profit/(Loss) for the Year	805.10	684.74	68.69	1615.54

SIGNET INDUSTRIES LIMITED

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SIGNET INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2015 Company)

XV	Other comprehensive income				
	a Items that will not be reclassified to profit or loss				
	Net gain/(loss) on defined benefit obligation	(1.23)	(1.23)	(1.23)	(9.44)
	Tax thereon	0.31	0.31	0.31	2.37
	Gain /(loss) on change in fair value of equity instrument	14.46	14.46	2.16	(87.95)
	Tax thereon	(1.68)	(1.68)	(0.25)	10.24
	b Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	**11.85**	**11.85**	**0.99**	**(84.76)**
XVI	**Total comprehensive income for the period**	**816.95**	**696.59**	**69.68**	**1530.77**
XVII	**Earnings per equity share**				
	Basic & Diluted	2.61	2.20	0.11	5.36

1 The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 12th August 2026.

2 A fire broke out on 11th April, 2025 in the open space of the Plant at Pithampur where HDPE Pipes & Sprinkler Pipes were stored, that caused losses in some part of inventory. There was no human casualties. The total financial losses were estimated as Rs. 499.37 Lacs & considered as exceptional item as on 31.03.2026

3 The audited financial results for quarter ended March 31, 2026 are the balancing figures between the audited figures for the full financial year than ended and the published year to date reviewed figures upto the third quater of the respective financial years.

4 Figures of Previous period have been regrouped/reclasified wherever necessary, to make them comparable with current figures of current period.

For Signet Industries Limited

Place : Pithampur
Date : 12th August, 2026

Mukesh Sangla
Managing Director
DIN :- 00189676

SIGNET INDUSTRIES LIMITED

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SIGNET INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2015 Company)

Segment-wise Revenue, Results, Assets and Liabilities

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended
	On 30 th June 2026	On 31st March 2026	On 30 th June 2025	On 31st March 2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
Manufacturing	10,852.72	13,156.10	7,735.28	43,904.83
Windmill	41.24	14.46	31.06	92.25
Trading	19,708.82	25,890.55	18,185.74	90,681.80
Total	**30,602.78**	**39,061.11**	**25,952.08**	**1,34,678.88**
Segment Results				
Manufacturing	2,306.03	1,777.59	2,064.89	7,447.41
Windmill	15.41	(10.51)	5.94	(6.22)
Trading	349.06	945.94	266.78	1,856.34
Total	**2,670.50**	**2,713.02**	**2,337.61**	**9,297.53**
Less:				
Finance Costs	(1,493.82)	(1,543.38)	(1,675.10)	(6,240.57)
Add:				
Unallocable Income (Net of Expenses)	(51.53)	(101.68)	(54.19)	(191.82)
Total Profit Before Tax / Exceptional Items	**1,125.15**	**1,067.96**	**608.32**	**2,865.14**
Add: Exceptional Items	-	-	(499.37)	(499.37)
Total Profit Before Tax	**1,125.15**	**1,067.96**	**108.95**	**2,365.77**
Segment Assets				
Manufacturing	70,186.17	71,210.66	63,327.03	71,210.66
Windmill	193.56	193.56	218.87	193.56
Trading	14,696.80	14,951.49	11,678.48	14,951.49
Unallocable	9,457.11	9,688.79	10,217.84	9,688.79
Total	**94,533.64**	**96,044.50**	**85,442.22**	**96,044.50**
Segment Liabilities				
Manufacturing	13,638.09	15,977.07	17,889.14	15,977.07
Windmill	-	-	-	-
Trading	7,707.66	8,060.19	6,527.02	8,060.19
Unallocable	47,643.52	47,263.09	37,558.80	47,263.09
Total	**68,989.27**	**71,300.35**	**61,974.96**	**71,300.35**

For Signet Industries Limited

Mukesh Sangla
Managing Director
DIN :- 00189676

Place : Pithampur
Date : 12th August, 2026

Regd. office : Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vehele Village Vehele, Bhiwandi, Thane-421302. - Telephone No. 91-9664445304
Work : Plot No. 462-465, Industrial Area, Sector - 3, Pithampur, Dist. Dhar (M.P.) Ph.: 07292-412180, Fax : 07292-412180

SMAK & Co
Chartered Accountants
FRN: 020120C

317 Chetak Centre, RNT Marg,
Indore – 452001, M.P
Ph (o) : +91-9770067763,
(o) : +91-9111110023
Email :associates.atishay@gmail.com

Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
Signet Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Signet Industries Limited ("the Company') for the quarter ended 30th June, 2026 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended.

2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial results based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SMAK & CO.
Chartered Accountants.
(Firm Reg. No. 020120C)

SMAK & Co INDORE Chartered Accountants

CA Atishay Khasgiwala
Partner
M.No. 417866

Place : Indore
Date : 12.08.2026
UDIN : 26417866JLZOMD2861