

Dated: 13th August, 2025

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**

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 Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both Days inclusive) for the purpose of Dividend and 40th Annual General meeting of the Company to be held on 30th day of September, 2025 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: 2025.08.13
15:32:11 +05'30'

**Preeti Singh
Company Secretary
M.No A26118**