Corp. off.: Plot no. 99,

Smart Industrial Park, Near NATRIP, Pithampur, Dhar 454775 (M.P.) Telephone No: 072923-52800

E-mail: info@groupsignet.com Web.: www.groupsignet.com CIN No.: L51900MH1985PLC035202

GST No.: 23AABCS3489F2ZD



Dated: 13th August, 2025

The Secretary Limited Exchange Plaza, Bandra Kurla

National Stock Exchange of India 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: 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 Sinah Date: 2025.08.13 15:32:11 +05'30'

Preeti Singh Company Secretary M.No A26118

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