

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: 19<sup>th</sup> May, 2025

<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051</b>	<b>To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001</b>
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**Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,  
NSE Symbol: SIGIND**

**Sub: Corporate Announcement u/r 29(1)(a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBIIHO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021 regarding intimation of holding the BM/02/2025-26 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2025.**

**Dear Sir,**

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No' SEBIIHO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April. 2021, we wish to inform that the Meeting of the Board of Directors (BM/02/2025-26) of the company will be held on Friday, May 30, 2025 at 2.00 PM at the corporate office of the company at Plot no. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar-454775 interalia, to consider and approve the following businesses along with other routine businesses:

1. To approve the Audited financial results and Audit Report of the Company for the quarter and year ended 31<sup>st</sup> March, 2025;
2. To consider and recommend dividend, if any, on equity shares of the Company for the financial year ended on 31<sup>st</sup> March, 2025;
3. To consider the appointment of Cost Auditor for the Financial year 2025-26;
4. To consider the appointment of Internal Auditor of the Company for the Financial year 2025-26;
5. To consider the appointment of Secretarial Auditor for five Financial year;
6. Any other item may be taken up for consideration with the permission of the Chairman and/or with the consent of a majority of the Directors present in the Meeting which shall include at atleast one Independent Director, if any.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1<sup>st</sup> April, 2025 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

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**SIGNET**

**INDUSTRIES LIMITED**

The Irrigation House (An ISO 9001:2015 Company)

The aforesaid Notice is also available on the Company, NSE and BSE Websites:  
[www.groupsignet.com](http://www.groupsignet.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

Kindly acknowledge the receipt of the same and take the same on record.

Thanking You,  
Yours faithfully,  
**For Signet Industries Limited**

**Preeti Singh**  
**Company Secretary**  
**& Compliance Officer**  
**M.no. 26118**