

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. : 23AABCS53489F2ZD



**SIGNET**  
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2015 Company)

Dated: 29<sup>th</sup> March, 2024

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: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain close from **1<sup>st</sup> April, 2024 till completion of 48 hours after the declaration of the Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.**

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Unaudited Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully  
For Signet Industries Limited

Preeti Singh  
Company Secretary & Compliance Officer

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**SIGNET**  
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2015 Company)

**CIRCULAR**

**Dated: 29<sup>th</sup> March, 2024**

To,

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons and their immediate relatives of Signet Industries Limited.

**~ SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/OI/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons/Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

***The window for trading in the shares of the Company shall remain close from 1<sup>st</sup> April, 2024 to till completion of 48 hours after the declaration of the Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.***

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the ***Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024*** shall be informed in due course.

Thanking you

**Yours faithfully**  
**For Signet Industries Limited**

**Preeti Singh**  
**Company Secretary & Compliance Officer**

*Note: 1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives. 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives. 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent. 4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.*