

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



Dated: 30th December, 2023

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: 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 2nd April, 2019, the window for trading in the shares of the Company shall remain close from 1st January, 2024 till completion of 48 hours after the declaration of the Quarterly Un-audited Financial Results for the quarter and nine months ended on 31st December, 2023.

Since, the company is covered under Top 2000 Listed companies as per the market capitalization as on 30/06/2023 and pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, Company is required to give prior intimation to designated depository appointed by the company i.e. CDSL atleast 2 trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Prometer 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 and the PAN will be frozen by the CDSL specifically for companies share.

The company shall file the same in XBRL mode within the stipulated time.

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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The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

CIRCULAR

Dated: 30th December, 2023

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/01/2019-20 dated 2nd 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 1st January, 2024 to till completion of 48 hours after the declaration of the Quarterly Unaudited Financial Results for the quarter and nine months ended 31st December, 2023.

Since, the company is covered under Top 2000 Listed companies as per the market capitalization as on 30/06/2023 and pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, Company is required to give prior intimation to designated depository appointed by the company i.e. CDSL atleast 2 trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Prometer 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 and the PAN will be freezed by the CDSL specifically for companies share.

The date of meeting of the Board of Directors to approve the Quarterly Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 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.