



GSTIN : 08ABCCS7004G1ZI
CIN : L18209RJ2019PLC066461

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur - 302020 (Raj.) India

info@signoria.in | signoriajaipur@gmail.com www.signoria.in +91-9358838840, 9829061590

SYMBOL: SIGNORIA
ISIN: INEORDE01010

Date: 01.01.2025

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited, Exchange Plaza,
NSE Building, Bandra Kurla Complex, Bandra East, Mumbai
400051
Fax: 022-26598237, 022-26598238

Sub: Intimation of Board Meeting to be held on Thursday, January 09th, 2025 at 11.30 A.M.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting Board of Directors of the Company will be held on Thursday, January 09th, 2025 at 11.30 A.M. at Registered Office of the Company situated at Plot No.H1-74, RIICO Industrial Area, Mansarovar, Jaipur, Rajasthan, India, 302020 to transact, inter alia, following items: -

1. To discuss & appoint Deepak Kumar Mudgal as CFO of the Company
2. Other business matters with approval of board, if any.

You are requested to take the information on your records.

Thanking you,

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146