



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: INE0RDE01010

Date: 01.12.2025

To,

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

Subject: Outcome of the Board Meeting held on Monday 01st December 2025. Pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We hereby inform you that in continuation to our letter dated 22.11.2025 and pursuant to the requirements of the Regulations 30 of the Listing Regulations, as amended from time to time, the Board of Directors of the Company at their meeting held on Monday 01st December 2025 at Register Office of the Company, have considered and

1. Approved the acquisition of 60 % of total issued and paid-up equity share capital of Herble Prints Private Limited.

The said Board Meeting commenced at 03:40 P.M and concluded at 5:30 P.M.

The disclosure required under Regulation 30 of the Listing Regulations, read with the Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-1.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Wednesday, 3rd December 2025 onwards.

The Exchange may please take the above information on record.

Thanking you

You're faithfully



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For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146



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ANNEXURE-1

Disclosure of information of Acquisition (including agreement to acquire) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Herble Prints Private Limited for acquisition of 60% of total issued and paid-up equity share capital

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Target Entity: Herble Prints Private Limited is a Private Limited Company incorporated in India under the provisions of the Companies Act, 2013 having its registered office at Basement & Ground Floor of Rajlaxmi Tower, X-63, Mahaveer Nagar, New Sanganer Road, Jaipur, Jaipur, Rajasthan, India, 302029.</p> <p>Authorised Share Capital: ₹ 1,50,00,000 (Rupees One Crore Fifty Lakhs Only Only) divided into 1,50,00,00 (Fifteen Lakh Equity) Equity Shares of ₹ 10 (Rupees Ten Only) each.</p> <p>Paid up Share Capital: ₹ 1,50,00,000 (Rupees One Crore Fifty Lakhs Only Only) divided into 1,50,00,00 (Fifteen Lakh Equity) Equity Shares of ₹ 10 (Rupees Ten Only) each.</p> <p>Turnover: Turnover of Herble Prints Private Limited is ₹ 2790.95 (in INR Lakhs) for the financial year ended on March 31, 2025.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>The promoter, promoter group and group companies of Signoria Creation Limited have interests in Herble Prints Private Limited. The entity being acquired as it represents a backward integration of the business.</p> <p>Vasu Dev Agarwal , Babita Agarwal and Mohit Agarwal serve as common directors in both entities.</p> <p>All transactions are done at arm’s length basis.</p>
3.	Industry to which the entity being acquired belongs;	Herble Prints Private Limited belongs to Textile Printing Industry.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business	<p>Object: This acquisition is a part of overall strategy to develop and expand Textile business of Signoria Creation Limited both in India and global.</p> <p>Effect: Pursuant to the subscription of 60% of shareholding by Signoria Creation Limited, the Herble Prints Private Limited will become a Subsidiary of Signoria Creation limited .</p>



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	is outside the main line of business of the listed entity);																
5	Brief details of any governmental or regulatory approvals required for the acquisition;	None															
6.	Indicative time period for completion of the acquisition;	The said acquisition will be completed within a period dated 20th January 2026.															
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration															
8.	Cost of acquisition and/or the price at which the shares are acquired;	900000 (Nine lakh) equity shares of face value ₹10 each at a consideration price of ₹33.96 per share, aggregating to a total investment of ₹30564000 (Rupees Three crore Five lakh sixty-four thousand only).															
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Subscription of 900000 (Nine lakh) Equity Shares in Herble Prints Private Limited would result in the Signoria Creation limited holding of 60 % of total issued and paid-up equity share capital of Herble Prints Private Limited post such acquisition.															
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Product/line of Business: Herble Prints Private Limited is a Company engaged in the business of trading, buying, selling, importing, exporting and dealing in cotton, silk, rayon, nylon, Jaipuri Cotton Sanganeri Prints, Digital Prints and other goods whether textile felted, netted or looped.</p> <p>2. Date of Incorporation: 05/09/2019</p> <p>3. History/Turnover of last 3 years-</p> <table><tr><th colspan="3">(Amount in INR Lakhs)</th></tr><tr><th>Year</th><th>Turnover</th><th>Profit After Tax</th></tr><tr><td>FY 2024-25</td><td>2790.95</td><td>84.77</td></tr><tr><td>FY 2023-24</td><td>2257.47</td><td>83.77</td></tr><tr><td>FY 2022-23</td><td>2485.35</td><td>94.15</td></tr></table>	(Amount in INR Lakhs)			Year	Turnover	Profit After Tax	FY 2024-25	2790.95	84.77	FY 2023-24	2257.47	83.77	FY 2022-23	2485.35	94.15
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