



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

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SYMBOL: SIGNORIA  
ISIN:INE0RDE01010

Date: 04.01.2025

To,  
The Manager-Listing Department,  
The National stock Exchange of india Limited ,ExchangePlaza,  
NSE Building, Bandra Kurla Complex, Bandra East' Mumbai  
400051  
Fax: 022-26598237, 022-26598238

Sub: Intimation of Cancellation of Board Meeting

Dear Sir / Madam,

This is with reference to our communication dated 01st January 2025 regarding intimation of the meeting of the Board of Directors scheduled to be held on 09th January 2025.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors stands cancelled due to unavoidable circumstances.

The meeting was intended for the appointment of a Chief Financial Officer (CFO). However, due to unforeseen circumstances, the appointment process could not be completed. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

We request you to take a record of the same.

Thanking You  
For SIGNORIA CREATION LIMITED

Vasu Dev Agarwal  
Chairman and Managing Director  
DIN:00178146  
Director/Autho. Signatory