

## 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: 05.11.2025**

To,  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
**Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla**  
**Complex, Bandra East, Mumbai 400051**  
**Fax: 022-26598237, 022-26598238**

**Subject:** Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of Signoria Creation Limited (Formerly Known as Signoria Creation Private Limited) is scheduled to be held on **Friday, November 14, 2025** at the Registered office of the Company situated at Plot No.H1-74, RIICO Industrial Area, Mansarovar, Jaipur, Rajasthan, India, 302020 inter alia to consider the below mentioned business matters: -

1. To consider, approve, and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the Half year ending on 30th September, 2025;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, kindly note that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated Saturday, September 27<sup>th</sup>, 2025, the "Trading Window" for dealing in the Securities of the Company has already been closed for all the Designated persons of the Company and their immediate relatives since Wednesday October 1<sup>st</sup>, 2025 and will remain closed till 48 hours after the declaration of the Un-audited financial results of the Company for the half year ended September 30<sup>th</sup>, 2025.

You are kindly requested to take the same on record.

Thanking you  
Yours faithfully,  
For Signoria Creation Limited

Vasu Dev Agarwal  
Chairman and Managing Director  
DIN: 00178146