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 **Date: November 05, 2026**
ISIN: INE0RDE01010

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051

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

Dear Sir / Madam,

Pursuant to the requirements of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Signoria Creation Limited ("Company") is scheduled to be held on Friday, November 13, 2026 at the registered office of the Company situated at Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur – 302020, Rajasthan, India, inter alia, to consider the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026 along with Statement of Assets and Liabilities as at September 30, 2026 and Statement of Cash Flow for the half year ended on September 30, 2026;

2. To take on record the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026;

3. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), and the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders and in furtherance of our earlier letter dated 26th September, 2026, 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 1st October, 2026, and the same shall remain closed until 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2026 to the Stock Exchange.

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You are requested to take the same on record and inform all those concerned.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

VASUDEV AGARWAL
Digitally signed by VASUDEV AGARWAL
Date: 2026.11.05 13:21:47 +05'30'

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146