



GSTIN : 08ABCCS7004G1Z1
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: May 07, 2025

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

Sub: Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 16th May, 2025, at the registered office of the Company inter-alia to consider, the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2025 along with the Audit Report for the corresponding period.

In continuation to our letter dated 26th March, 2025 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2025 till 48 hours after the declaration of audited Financial Result for the half and year ended 31st March, 2025 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Result, as may be considered by the Board of Directors.

This is for your information and records.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146