

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

📍 324, Aayakar Nagar – 2, Near RIIICO Industrial Area, Mansarovar, Jaipur, Rajasthan - 302020 (Raj.) INDIA
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SYMBOL: SIGNORIA
ISIN: INE0RDE01010

Date: 13.05.2024

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

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

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Signoria Creation Limited ('Company') will be held on Monday, May 20, 2024, inter alia:

1. To consider and approve Audited Financial Results of the Company for the half year and financial year ending on March 31, 2024 and Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ending on March 31, 2024.
2. To take on record the Auditor's Report on Audited Financial Results for the quarter and financial year ending on March 31, 2024.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully,

For Signoria Creation Limited

Swati Jain
Company Secretary and Compliance officer
Membership No. A45674