



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**

**ISIN: INE0RDE01010**

**Date: 20<sup>th</sup> May, 2026**

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

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

Dear Sir/ Ma'am,

Pursuant to the requirements of the 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 **Wednesday, 27<sup>th</sup> May, 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 and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2026 along with the Audit's Report on Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March 2026 and other business matters.

Further, in continuation to our letter dated 25th March, 2026 and pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives has been closed from Wednesday, April 01, 2026 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Result of the Company for the half and financial year ended on 31st March, 2026.

This is for your information and records

Thanking you,  
Yours faithfully,  
**For Signoria Creation Limited**

**VASU DEV AGARWAL**  
Chairman and Managing Director  
DIN: 00178146