

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

📍 324, Aayakar Nagar – 2, Near RIIICO Industrial Area, Mansarovar, Jaipur, Rajasthan - 302020 (Raj.) INDIA
✉ info@signoria.in | signoriajaipur@gmail.com 🌐 www.signoria.in 📞 +91-9358838840, 9829061590

SYMBOL: SIGNORIA
ISIN: INEORDE01010

Date: 20-08-2024

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

Dear Sir / Madam,

Pursuant to relevant Regulation 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 Wednesday August 28, 2024, inter alia:

1. To take note Secretarial Auditor's report for the financial year 2023–24.
2. To review and evaluate the performance of the Board, the Committees and every individual director of the company
3. To review Functioning of vigil mechanism/ whistle blower mechanism
4. To Ratify And Approve The Related Party Transaction for 2023-24 and to approve and specify the limits of Related Party Transactions for FY 2024-25 as recommended by Audit Committee.
5. To consider and approve the Board's Report for the financial year ended on March 31, 2024 together with management discussion and analysis report and all other annexure thereof.
6. To recommend Director who liable to retire by rotation and re-appointment.
7. To approve notice for 05th Annual General Meeting along with the venue, day, date and time of the meeting.
8. To consider and approve the closure of register of members and share transfer books of the company for conducting annual general meeting of the company.
9. To appoint M/s S.K. Joshi & Associates, Practicing Company Secretaries as the scrutinizer for the e-voting process of the Annual General Meeting.
10. To consider and approve to avail the services of electronic voting platform of Bigshare Services Private Limited (Bigshare I-vote E-voting System) for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.



GSTIN : 08ABCCS7004G1ZI
CIN : L18209RJ2019PLC066461

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11. To take any other business with the permission of the chair and with the consent of a majority of the directors present in the meeting, including at least one Independent Director.

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