



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: INEORDE01010

Date: August 20, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 27th August, 2026, at the registered office of the Company inter-alia, to consider and transact the following businesses:

1. To fix the date, time and venue of Annual General Meeting of the Company for the financial year 2025-2026 along with it's allied business matters.
2. To consider and approve Increase in Authorized Share Capital of the Company from Rs. 5,50,00,000 (Rupees Five Crore Fifty Lakh) divided into 55,00,000 equity shares of Rs. 10 each, to 10,00,00,000 (Rupees Ten Crore) divided into 1,00,00,000 equity shares of Rs. 10 each.
3. To transact any other matter with permission of the board.

This is for your information and records.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

PRIYANSHI
I
AGRAWAL
Digitally signed
by PRIYANSHI
AGRAWAL
Date: 2026.08.20
17:22:34 +05'30'

Priyanshi Agrawal
Company Secretary & Compliance Officer
M.No.: 74595