



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: September 21, 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: Outcome of the Board Meeting held on Monday 21st September, 2026 pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e Monday 21st September, 2026 commenced at 01:00 P.M. and concluded at 01:15 P.M. at the registered office of the Company wherein the board Of Director has *inter alia*, transacted the following businesses:

1. Approval for Availing Auto Loan from HDFC Bank Limited for Acquisition of Motor Vehicle and Authorizing Execution of Financing Documents.
2. Any other business matters.

Additional information as required under Regulation 30 of Listing Regulations read with the Circular bearing reference number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith as **Annexure-1**

The Exchange may please take the above information on record.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

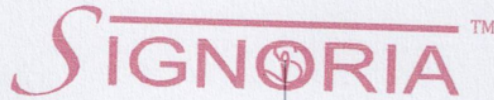
For SIGNORIA CREATION LIMITED

Vasu Dev Agarwal

Chairman and Managing Director

DIN: 00178146

Vasu Dev Agarwal
Director/Author. Signatory



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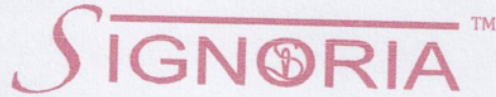
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Annexure-1

Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Signoria Creation Limited ("the Company") and HDFC Bank Limited ("HDFC Bank")
2	Purpose of entering into the agreement	Availing Auto Loan for acquisition of one motor vehicle (Range Rover Sport Autobiography)
3	Size of agreement	₹1,80,00,000/- (Rupees One Crore Eighty Lakh only)
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	As per the Agreement
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements: - Details of lender/borrower, - Nature of the loan, - Total amount of loan granted/taken - Details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed	- HDFC Bank Limited ("HDFC Bank") - Auto Loan (Vehicle Loan) ₹1,80,00,000 - As per the Agreement. Hypothecation of the vehicle in favour of the Bank; repayable in equated monthly instalments not exceeding 72 months



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	from a party become material on a cumulative basis	
10	Any other disclosures related to agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement, ii. nature of the agreement; iii. date of execution of the agreement, iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable