



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
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SYMBOL: SIGNORIA
ISIN: INE0RDE01010

Date: 22.11.2025

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: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirements of the 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 **Monday, 01st December 2025** at the registered office of the Company inter-alia, to consider and approve the acquisition of stake in **Herble Prints Private Limited** which is engaged in the business of **Textile Sector**.

Further, 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 is closed from **22.11.2025** till 48 hours after the approval of the proposed acquisition.

This is for your information and records.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146