SIGNORIA™
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

Date: September 24, 2026

SYMBOL: SIGNORIA
ISIN: INE0RDE01010

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

Subject: <u>Proceedings of the 07th Annual General Meeting of the Company</u>

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of proceedings of the 07th Annual General Meeting of Signoria Creation Limited held today, i.e., Thursday, 24th September, 2026 at 01:00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as mentioned in the Notice.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Signoria Creation Limited**

PRIYANSHI AGRAWAL Digitally signed by PRIYANSHI AGRAWAL Date: 2026.09.24 15:40:24 +05'30'

Priyanshi Agrawal
Company Secretary and Compliance Officer
M. No.: A74595

Enclosure: As above

SUMMARY OF PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 24TH SEPTEMBER, 2026

The 07th Annual General Meeting **("AGM" or "Meeting")** of Signoria Creation Limited **("Company")** was held on Thursday, 24th September, 2026 at 01:00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable laws.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 01:00 P.M. IST and concluded at 01:29 P.M. IST (including time allowed for e-voting at the AGM).

I. DIRECTORS PRESENT:

Mr. Vasu Dev Agarwal	- Chairman and Managing Director (*joined over VC from Jaipur*)
Mrs. Babita Agarwal	- Whole-time Director (*joined over VC from Jaipur*)
Mr. Mohit Agarwal	- Director and Chairperson of the Stakeholders Relationship Committee (*joined over VC from Jaipur*)
Mrs. Harsha Tinker	- Independent Director and Chairperson of the Nomination and Remuneration Committee (*joined over VC from Jaipur*)
Ms. Pratibha Soni	- *Independent* Director and Chairperson of the Audit Committee (*joined over VC from Jaipur*)

II. IN ATTENDANCE:

Ms. Priyanshi Agrawal	- Company Secretary & Compliance Officer (*joined over VC from Jaipur*)
Mr. Sanjay Kumar Joshi	- Secretarial Auditor and Scrutinizer of the Company (*joined over VC from Jaipur*)
Mr. Manish Khandelwal	- Partner of M/s Vinod Singhal & Co. LLP, Statutory Auditor of the Company (*joined over VC from Jaipur*)
Mr. Sanjay Kumar Saxena	- Chief Financial Officer of the Company (*joined over VC from Jaipur*)

III. DETAILS OF THE MEMBERS PRESENT AT THE MEETING WERE AS FOLLOWS:

Promoter(s) and Promoter(s) Group	Public	Total
06	02	08

Mr. Vasu Dev Agarwal (DIN: 00178146), Chairman & Managing Director of the Company, chaired the Meeting. Thereafter, the Company Secretary extended a warm welcome to all the Members and introduced all the Directors, Key Managerial Personnel, Auditors and Scrutinizer attending the AGM.

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Further, the Company Secretary informed the Members that, for the smooth and uninterrupted conduct of the AGM, all participants had been placed on mute to avoid any disruptions during the AGM proceedings. The facility of joining the AGM through VC was made available to the Members on a first-come-first-served basis. The audio and video functions were enabled only for those Members who had pre-registered as speaker shareholders, and only during their designated turn to speak at the AGM. It was also informed that, since the AGM was conducted through VC, the facility for appointment of proxy under the Companies Act, 2013 was not available to the Members.

Thereafter, the Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, along with the other statutory registers, records and other relevant documents, as required under the applicable laws, were made available for inspection by the Members electronically during the continuance of the Meeting.

Thereafter, the Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date, i.e., September 18, 2026, for voting on the resolutions set out in the Notice of the AGM.

The remote e-voting was kept open from Monday, September 21, 2026 (09:00 A.M. IST) to Wednesday, September 23, 2026 (05:00 P.M. IST), Members who had not yet cast their votes through the remote e-voting facility and who were participating in this Meeting could cast their vote during the AGM.

The Company Secretary informed the Members that the Notice of the AGM dated August 31, 2026, had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or the Depositories, and by physical letter to those Members whose e-mail addresses were not so registered. The Notice had also been made available on the Company's website and on the website of the Stock Exchange where the shares of the Company are listed, along with the link to access the Annual Report of the Company. The Company had also published a notice in the newspapers furnishing the requisite information relating to the AGM, the remote e-voting and participation through video conferencing.

Following this, as the requisite quorum of Members was confirmed to be present through video conferencing, Mr. Vasu Dev Agarwal, Chairman and Managing Director of the Company, declared the Meeting to be duly constituted and called the Meeting to order.

Thereafter, Mr. Vasu Dev Agarwal addressed all the shareholders of the Company and shared the performance highlights and achievements of the Company for the financial year 2025-26, including a turnover of Rs. 4,045.12 Lakhs as compared to Rs. 2,718.98 Lakhs in the previous financial year and a Net Profit of Rs. 418.65 Lakhs as compared to Rs. 301.85 Lakhs in the previous year, and stated that the Company continued to build on its legacy of trust and remained positive about its performance in the current financial year.

Thereafter, the Company Secretary informed the Members that the Notice convening the AGM, the Annual Financial Statements along with the Statutory Auditor's Report for the financial year ended on March 31, 2026, which had already been circulated to the Members, were taken as read.

The following items of business as stated in the Notice of the AGM dated August 31, 2026, were put to vote by the Members:

Ordinary Business		
Item No.	**Particulars**	**Type of Resolution**
1.	To receive, consider and adopt the: a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026, together with the report of the Statutory Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Mohit Agarwal (DIN: 07501010) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.	Ordinary Resolution
4.	To appoint Mrs. Sarita Joshi (DIN: 11904754) as an Independent Director of the Company.	Ordinary Resolution
5.	Approval for Related Party Transactions for the Financial Year 2026-27.	Ordinary Resolution
6.	Revision in remuneration payable to Mr. Vasu Dev Agarwal (DIN: 00178146), Chairman and Managing Director, and to approve minimum remuneration payable to him in case of absence or inadequacy of profits of the Company.	Special Resolution

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7.	Revision in remuneration payable to Mrs. Babita Agarwal (DIN: 08505902), Whole-Time Director, and to approve minimum remuneration payable to her in case of absence or inadequacy of profits of the Company.	Special Resolution
8.	Payment of commission to the Non-Executive Directors (including Independent Directors) for a period of three years commencing from FY 2026-27.	Special Resolution

The objects and rationale of the resolutions proposed at the Meeting were as set out in the Notice of the AGM. The Company Secretary further informed the Members that the Statutory Auditors and the Secretarial Auditors had expressed their unqualified opinions in their respective Audit Reports for the financial year 2025-26, and that there were no observations, qualifications or adverse remarks in the respective reports having any material bearing on the functioning of the Company.

The Company Secretary informed the Members that the Board of Directors had appointed Mr. Sanjay Kumar Joshi, Partner of S.K. Joshi & Associates, Practicing Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the e-voting process. The Scrutinizer was requested to compile and submit a consolidated report on the results of remote e-voting and the e-voting conducted during the AGM, within the stipulated timeline.

The Chairman informed the Members that the e-voting facility would remain open for the next 15 minutes to enable the Members to cast their vote and authorised the Company Secretary to oversee the voting process and declare the results of the consolidated e-voting, including both remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, and further intimate the same to the stock exchanges and publish the results on the Company's website, within 2 (two) working days from the conclusion of the Meeting. The Chairman requested the Members who had not yet cast their votes to do so and reiterated that the e-voting facility was available only to those Members who had not already cast their votes through remote e-voting.

The shareholders were further informed that the results of e-voting, along with the Scrutinizer's Report, would be submitted to the Stock Exchange where the Company's shares are listed, namely National Stock Exchange of India Limited at www.nseindia.com. The same would also be made available on the Company's website at https://signoria.in. The resolutions, as set forth in the Notice, would be deemed to be passed today, subject to receipt of the requisite number of votes.

The Company Secretary, with the permission of the Chairman, concluded the Meeting by extending a vote of thanks to all the Members for their valuable participation in the AGM and for their continued support to the Company. She also expressed gratitude to the Board of Directors, the Depositories, the Registrar and Share Transfer Agent, the Stock Exchange, the Company's consumers, vendors, suppliers, investors, Auditors and employees for their unwavering support and contributions towards the Company's growth and success.

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Thereafter, the Chairman placed on record his deep gratitude to the Board of Directors and all stakeholders, including the Members of the Company, for their valuable time in attending the Meeting and for their continued support, and thanked all present. The Chairman then declared the proceedings of the Meeting as closed.

The requisite quorum was present throughout the AGM proceedings.