



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: INEORDE01010

Date: October 24, 2025

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 Friday 24th October, 2025 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 Friday 24th October, 2025 commenced at 02:30 P.M. and concluded at 02:45 P.M. at the registered office of the Company wherein the board Of Director has inter alia, transacted the following businesses:

1. Approval for Sanctioning and Availing of Credit Facility.

Additional information as required under Regulation 30 of Listing Regulations read with the Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as Annexure-1.

The Exchange may please take the above information on record.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

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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/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Signoria Creation Limited ("the Company") and HDFC bank ("the Bank")
2	Purpose of entering into the agreement	Enhancement of Credit Facilities
3	Size of agreement	Rs. 17,50,00,000/-
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 Sanction Letter
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: <ul style="list-style-type: none">• 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 from a party become material on a cumulative basis	<ul style="list-style-type: none">• HDFC BANK• Credit Facility• Rs. 17,50,00,000/-• As per Sanction Letter
10	Any other disclosures related to agreements, viz., details of nominee on the board of directors of the listed entity,	Not Applicable

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	potential conflict of interest arising out of such agreements, etc.	
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