



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: March 25, 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 Wednesday 25th March, 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 Wednesday 25th March, 2026 commenced at 12:15 P.M. and concluded at 12:30 P.M. at the registered office of the Company wherein the board of Director has inter alia, transacted the following businesses:

1. The Board of Directors discussed the general business of the Company.
2. To Consider and approve the constitution of the Bank Financial Committee.
3. Other business matters as discussed and approved by the Board from time to time.

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