



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: INE0RDE01010

Date: 25th September, 2026

To,
The Manager – Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Increase in Authorised Share Capital and consequent Alteration in Capital Clause of Memorandum of Association of the Company.

Dear Sir/Madam,

In continuation to our intimation dated 27th August, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company have inter-alia approved, the following as an Ordinary Resolution through remote e-voting.

The Increase in Authorised Share Capital of the Company from existing Authorised Share Capital of Rs. 5,50,00,000 (Rupees Five Crore Fifty Lakh) divided into 55,00,000 (Fifty-Five Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each, to Rs. 10,00,00,000 (Rupees Ten Crore) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten Only), and consequent alteration of Capital clause of Memorandum of Association of the Company relating to the share capital of the company.

Relevant details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure A**.



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Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours Faithfully

For SIGNORIA CREATION LIMITED

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

Encl. A/a



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Annexure-A

Increase in the Authorized Share Capital of the Company and consequent alteration of the Capital Clause 5 of the Memorandum of Association

Clause No.	Earlier clause	Amended Clause
5	The Authorized Share Capital of the Company is Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakh Only) divided into 55,00,000 (Fifty-Five Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.	The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten only) each.