



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: 27th August, 2026

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: Newspaper Publication of the Notice of 07th Annual General Meeting ("AGM") of the Company.

Dear Sir/ Ma'am,

We hereby inform you that in compliance with 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, the newspaper publication, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) for the attention of the Shareholders, containing information regarding the **07th AGM** of the Company scheduled to be held on **Thursday, September 24, 2026 at 01:00 P.M. IST** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**, along with the details relating to e-voting process has been published in the "**Financial Express**" in English language newspaper and "**Nafa Nuksan**" in Vernacular language newspaper on Thursday, August 27, 2026. The copies of the newspaper publication are enclosed herewith for your reference.

You are kindly requested to take the same on record.

This is for your information and records

Thanking you,
Yours faithfully,

For Signoria Creation Limited

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

LUXURY TIME LIMITED
(Formerly known as Luxury Time Private Limited)
CIN: L74900/2009/PC/12377
Registered Office: F13, Pearl's Omaze Building, Tower 2, Wapring, Noida, Delhi-110034
Email: cs@luxurytimelimited.com | Website: www.luxurytimelimited.com

FORM PAS-1
(Pursuant to Section 271(1) of the Companies Act, 2013 and Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014)

ADVERTISEMENT GIVING DETAILS OF NOTICE OF SPECIAL RESOLUTION FOR ALTERING THE OBJECTS FOR WHICH THE PROSPECTUS WAS ISSUED

PUBLIC NOTICE
Notice is hereby given that the Board of Directors of Luxury Time Limited ("Company"), at its Meeting held on Friday, August 14, 2026, has approved the proposed alteration of objects for which the Prospectus dated November 25, 2025 ("P.O.") issued in connection with the Initial Public Offering ("IPO") of the Company.

The IPO comprised a Fresh Issue of 14,30,000 Equity Shares of face value of ₹10 each at an issue price of ₹52 per Equity Share, aggregating to ₹1,49,82,000, and an Offer for Sale of 4,50,000 Equity Shares, aggregating to ₹23,73,52,000, by the Selling Shareholders. The total issue size aggregated to ₹1,73,55,52,000.

The Net Offer Proceeds available to the Company for the objects disclosed in the Prospectus, after deduction of issue-related expenses, amounted to ₹1,35,13,34,131 (₹1,351.33 lakh).

In pursuance of the aforesaid approval of the Board of Directors, notice is hereby further given that a Special Resolution is proposed to be passed by the Members of the Company through Postal Ballot by voting through electronic means ("remote-voting") only, for approving the proposed alteration in the objects and terms of utilisation of the IPO proceeds.

The details regarding such variation/alteration are as follows:-

1. PARTICULARS OF THE OBJECTS TO BE ALTERED
The original objects as disclosed in the Prospectus and the proposed revised objects are set out below:

Sl. No.	Original Objects as disclosed in the Prospectus	Amount allocated as per Prospectus (₹ lakh)	Amount utilised up to June 30, 2026 (₹ lakh)	Proposed Revised Objects	Amount proposed under Revised Objects (₹ lakh)
1	Funding capital expenditure towards setting up of New Retail Stores	251.75	Nil	Setting up and operating four stores directly under Luxury Time Limited	300.00
2	Funding working capital requirements of the Company	900.00	Nil	Strategic investments or acquisitions in one or more businesses or entities that are, or upon completion of the relevant transaction will become, a wholly owned subsidiary associate company or joint venture company of Luxury Time Limited	1,000.00
3	General Corporate Purposes	143.37	Nil	General Corporate Purposes - balance amount	32.00
	Total Net Offer Proceeds as per Prospectus	1,325.13	Nil	Total Proposed Deployment	1,332.00

As per the Monitoring Agency Report for the quarter ended June 30, 2026, no amount had been utilised towards the original objects as on June 30, 2026.

The amount presently available for utilisation is approximately ₹1,332.00 lakh (₹1,332 crore). The increase over the Net Offer Proceeds of ₹1,325.13 lakh disclosed in the Prospectus is attributable to the actual realised expenses borne by the Company lower than the amount originally estimated/provided for in the Prospectus, including reimbursement received from the Promoter Selling Shareholder towards the Company's proportionate share of issue expenses, as reflected in the Monitoring Agency Report.

2. PARTICULARS OF THE PROPOSED VARIATION / ALTERATION
The Company proposes to utilise the net amount presently available for utilisation of approximately ₹1,332.00 lakh (₹1,332 crore) towards the following revised objects:

A. Setting up and operating four stores directly under Luxury Time Limited - ₹300.00 lakh
The Company proposes to establish and operate four retail stores directly under Luxury Time Limited. Approximately ₹100.00 lakh is proposed towards capital expenditure and approximately ₹200.00 lakh towards pre-opening and operating expenses, including lease rentals, common area maintenance, employee costs, recruitment and training, store launch and local marketing, utilities, technology subscriptions, insurance, repairs and maintenance, logistics, inventory and working capital requirements, professional and regulatory costs and other operating expenses attributable to the stores.

B. Strategic Investments or Acquisitions - ₹1,000.00 lakh
The Company proposes to deploy approximately ₹1,000.00 lakh towards strategic investments or acquisitions in one or more businesses or entities that are, or upon completion of the relevant transaction will become, a wholly owned subsidiary, associate company or joint venture company of Luxury Time Limited. Such deployment may be undertaken through incorporation, subscription to equity shares, preference shares or convertible securities, acquisition of securities, capital contribution, funding of acquisition of a business, undertaking or assets by or through such entity, or such other legally permissible mode as may be approved by the Board of Directors.

C. General Corporate Purposes - ₹32.00 lakh
The balance amount, presently available at approximately ₹32.00 lakh, may be utilised for general corporate purposes, subject to applicable laws and regulatory requirements.

The revised objects are proposed to be implemented on or before March 31, 2026.

3. REASONS / JUSTIFICATION FOR THE PROPOSED VARIATION
The proposed variation is intended to provide the Company with greater flexibility in deploying the IPO proceeds towards identified business growth opportunities while retaining its commitment to direct retail expansion.

The Company proposes to continue its direct retail expansion by establishing four stores under Luxury Time Limited. At the same time, the Company has identified potential strategic opportunities in the luxury retail, distribution, marketing, after-sales services and allied activities which may be more appropriately pursued through a separate entity or entities.

The proposed strategic investment / acquisition will enable the Company to explore opportunities through wholly owned subsidiaries, associate companies or joint venture companies, thereby providing an appropriate platform for brand-specific governance, commercial confidentiality, dedicated management, separate inventory and operations and clear allocation of capital and operating responsibilities.

The proposed variation will provide the Company with flexibility to pursue suitable business opportunities while supporting long-term growth, portfolio diversification, brand access, operating capability and expansion of retail and distribution network.

The Board of Directors considers the proposed variation to be in the best interests of the Company and its Members.

4. EFFECT OF THE PROPOSED VARIATION / ALTERATION ON THE FINANCIAL POSITION OF THE COMPANY
The exact financial impact of the proposed variation cannot presently be quantified, as the final store formats, commercial terms, deployment phasing and structure of each strategic investment or acquisition will be determined as implementation progresses.

- The proposed deployment is expected to have the following pre-impacts:
 - Deployment of the IPO proceeds will reduce the cash and fund deposits held by the Company and may consequently reduce interest income earned on such balances.
 - Capital expenditure relating to the proposed retail stores is expected to result in recognition of property, plant and equipment and other assets, with corresponding depreciation or amortisation over the applicable useful lives.
 - Pre-opening and operating expenditure will generally be charged to the Statement of Profit and Loss as incurred, subject to applicable accounting standards.
 - The accounting and financial statement impact of strategic investments or acquisitions will depend upon the nature and structure of the relevant investment or acquisition.
 - Successful implementation of the revised objects may support additional brand relationships, retail revenue growth, portfolio diversification, broader market access and improved operational capabilities over the longer term.

5. MAJOR RISK FACTORS PERTAINING TO THE NEW OBJECTS
The major risks associated with the proposed revised objects include:

- Cost and Implementation risk:** Costs of establishing and operating retail stores and implementing strategic investments or acquisitions may extend over estimated time due to changes in lease terms, fit-out requirements, inflation, construction delays, regulatory approval, integration requirements and other factors.
- Brand and contractual risk:** Brands or counterparties may impose exclusivity, territory, sourcing, minimum-purchase, store-design, reporting or governance conditions which may restrict operating flexibility or increase costs.
- Share-control and governance risk:** In an associate company or joint venture company, the Company may not have unilateral control over business, business plans, operating decisions or distributions.
- Additional funding and dilution risk:** The proposed stores or investee entities may require additional capital beyond the amount allocated for the IPO proceeds, which may need to be funded through internal accruals, further contributions, borrowings, dilution or other legally permissible sources.
- Market and operating risk:** Performance will depend upon consumer demand, discretionary spending, competition, brand desirability, inventory availability, pricing, footfall, e-commerce trends, grey-market activity, location and broader economic conditions.
- Regulatory, tax and compliance risk:** The revised objects may require compliance with various applicable laws and regulatory requirements, including the Companies Act, SEBI regulations, stock exchange requirements, tax laws, related party provisions, competition law and local licensing requirements.

6. NAMES OF DIRECTORS WHO VOTED AGAINST THE PROPOSED VARIATION / ALTERATION
None of the Directors voted against the proposed variation / alteration.

The Board of Directors approved the proposal at its Meeting held on Friday, August 14, 2026.

POSTAL BALLOT AND REMOTE E-VOTING
The Special Resolution for approval of the proposed variation in the objects and utilisation of the IPO proceeds is proposed to be passed through Postal Ballot by remote e-voting only.

The Postal Ballot Notice dated August 14, 2026, containing the Special Resolution and the Explanatory Statement, has been sent electronically to the Members whose names appeared in the Register of Members / Register of Beneficial Owners as on the Cut-off date, i.e. Friday, August 21, 2026, and whose e-mail addresses are registered in accordance with applicable requirements.

The remote e-voting period shall commence on: **Thursday, August 27, 2026 at 9:00 A.M. (IST)** and shall conclude on: **Friday, September 25, 2026 at 5:00 P.M. (IST)**

The remote e-voting facility shall be facilitated by NSDL immediately thereafter and no vote shall be allowed beyond the aforesaid date and time.

The Special Resolution, if approved by the requisite majority, shall be deemed to have been passed on Friday, September 25, 2026, being the last date specified for remote e-voting.

The results of the Postal Ballot along with the Scrutinizer's Report shall be declared on or before Monday, September 28, 2026.

The Company has appointed M/s KPS & Co., Chartered Accountants (Firm Registration No. C192978), through its Partner, CA Shrover Singh (Membership No. 089536 and Certificate of Practice No. 099676), as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

AVAILABILITY / INSPECTION OF DOCUMENTS
The Postal Ballot Notice dated August 14, 2026, containing the proposed Special Resolution and the Explanatory Statement, is available on the website of the Company at www.luxurytimelimited.com, on the website of BSE Limited at www.bseindia.com and on the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Any interested person may obtain a copy of the aforesaid documents free of charge by sending a request to the Company at cs@luxurytimelimited.com or by visiting the Registered Office of the Company during business hours.

Members may also inspect the relevant documents in accordance with the provisions contained in the Postal Ballot Notice.

By Order of the Board of Directors
For Luxury Time Limited
Sd/-
Anjali
Company Secretary & Compliance Officer
Membership No. AC5 99704

Place: Delhi
Date: 26.08.2026

ONEINDIG TECHNOLOGIES LIMITED
CIN : U74999HR2016PLC066271
Regd Off: V-503, Atrium, VIVANTA by Taj Hotel Complex, Shooting Range Road, Suraj Kund, Faridabad-121009, Delhi NCR, India
Corp Off: C-48, 3rd Floor, DDA Sheds, Okhla Industrial Area Phase-1, South Delhi, New Delhi-110023
Tel: 011-41416961 | Website: www.oneindigtech.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE HALF AND YEAR ENDED MARCH 31, 2026
(₹ in lakhs)

Particulars	Standalone				Consolidated				
	31.03.2026 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2026 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2025 (Unaudited)
Total Income from Operations (net)	5,859.24	1,285.07	702.04	5,859.24	5,845.44	1,285.07	702.04	5,845.44	1,285.07
Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	713.03	110.74	78.89	713.03	713.03	110.74	78.89	713.03	110.74
Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary Items)	713.03	110.74	78.89	713.03	713.03	110.74	78.89	713.03	110.74
Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary Items)	538.99	82.08	59.69	538.99	538.99	82.08	59.69	538.99	82.08
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	538.99	82.08	59.69	538.99	538.99	82.08	59.69	538.99	82.08
Equity Share Capital	804.42	804.42	804.42	804.42	804.42	804.42	804.42	804.42	804.42
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic:	6.70	1.02	0.75	6.70	6.70	1.02	0.75	6.70	1.02
Diluted:									

Notes:

- The above Financial Results of the company have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors at its meeting held on 26/08/2026.
- These Financial Results of the company for the half year and year ended March 31, 2026 have been prepared in accordance with the Accounting Standards prescribed under the Companies Act, 2013, read with the Companies (Accounting Standards) Rules, 2021 (as amended), and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to entities listed on the BSE SME Platform.
- As per the MCA information dated February 16, 2015, companies whose shares are listed on the SME Exchange, as referred to in Chapter IX of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are exempted from the compulsory requirement of adoption of IAS.
- The Company is engaged in a single business segment as per the definition under Accounting Standards (AS) 17 - Segment Reporting. Accordingly, segment-wise financial information is not presented.
- The Company has successfully completed its Initial Public Offer (IPO) of fresh equity shares of face value of ₹10 each at a premium of ₹86 per share, aggregating to ₹27,84,00,000.00. The issue was fully subscribed and the shares were allotted on 04th August 2026. Accordingly, the financial results for the half year and year ended on March 31, 2026, 2026 respectively.
- The audited financial results for the half year ended March 31, 2026 are the balancing figures between the audited financial figures of the full financial year and the audited financial results for the half year ended September 30, 2025, being the first financial results of the Company post listing.
- Figures for the half year ended March 31, 2026 and March 31, 2025 represent the difference between the audited figures in respect of full financial year and the audited figures in respect of half year ended September 30, 2025.
- The Company has received an amount of INR 2,76,80,000, being proceeds from fresh issue of equity shares. The proceeds of the Initial Public Offer (IPO) and the proceeds of the IPO are being utilised towards the capital requirement of the Company as stated in the objects of the IPO.
- The figures for the previous periods have been reclassified, reorganised and re-presented, to conform to the current period's presentation.
- The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the half year and year ended on March 31, 2026, as per the requirements of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Audited Standalone and consolidated financial results of the Company for the half year and year ended March 31, 2026 are available to investors on the Stock Exchange websites www.bseindia.com and also on the Company's website www.oneindigtech.com. This is a true and correct extract of the QR Code provided below.

For Oneindig Technologies Limited
Sd/-
Manoj Agrawal
Managing Director
DIN: 00282047

Date: Delhi
Place: 26.08.2026

PAWANSUT HOLDINGS LIMITED
CIN : L65929DL1984PLC019506
Email: pawansutholdings@gmail.com
Website: www.pawansutholdings.com

Regd Address: Third Floor of Back Portion of Property No.5, Sans Nagar, Rajah Dhir, San Marg, East of Kailash, New Nagar, Delhi-110065 | Mobile: 9449084091

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42nd (Forty-second) Annual General Meeting ("AGM") of the members of Pawansut Holdings Limited ("Company") will be held on Friday, the 18th day of September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company at Third Floor of Back Portion of Property No. 5, Sans Nagar, Rajah Dhir, San Marg, East of Kailash, South Delhi, New Delhi, India, 110065 to transact the business mentioned in the Notice of said AGM.

The notice along with annual report has been sent to those members whose email IDs are registered with the RTA/Company/Depositories and the same is also available on the website of the Company at www.pawansutholdings.com.

A letter containing the website of the Annual Report for financial year 2025-26 has been sent to the shareholders(s) who have not registered their email address with the Company/Depositories/RTA/Beetal Financial and Computer Services Pvt Ltd (Registrar and Share Transfer Agent of the Company). Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Friday, September 11th, 2026 to Friday, September 18th, 2026 (both days inclusive) for the purpose of 42nd AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 42nd AGM. Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commences on Tuesday 15.09.2026 (9:00 A.M.) and ends on Thursday 17.09.2026 (5:00 P.M.) for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 11th September, 2026.
- A person, who acquires shares and become a shareholder of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@nsdl.com or on the link <https://www.evoting.nsdl.com> by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote voting then existing user id and password can be used for remote-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Mr. Aman Goyal - Senior Manager, NSDL) at evoting@nsdl.com.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company's website www.pawansutholdings.com and on the website of NSDL www.evotingindia.com.
- A person, whose name recorded in the register of members maintained by the depositories as on Friday, 11th September, 2026, shall be entitled to vote.

Mr. Avinash Kumar, Practising Company Secretaries has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

By order of the Board
For Pawansut Holdings Limited
Sd/-
Nareesh Kumar (Director)
DIN: 10469996

Date: 25th August, 2026
Place: Delhi

CAN FIN HOMES LTD.
Office No-22, 2nd Floor, Plot No. 18-A, Hansa Nagar, Okhla Phase-I, South Delhi, New Delhi-110023
Office: Commercial Block B, Alpha 1 Greater Noida, Uttar Pradesh, India
Email: info@canfinhomes.com
CIN: L45110KA1987PLC008899

POSSESSION NOTICE (Rule 11) [For Immovable Property]

The undersigned being the Authorized Officer of Can Fin Homes Limited, under the Securities and Exchange Board of India (Immovable Property) Regulations, 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 23.08.2026 calling upon all the legal heirs of Late ABHISHEK KUMAR SINGH PRANOD SHARMA, Mrs. ABHISHEK KUMAR SINGH PRANOD SHARMA, Late Prashant Kumar Singh, Late Chand, to repay the amount mentioned in the Notice being Rs. 26,43,000/- with further interest at contractual rate, till date of realization within 60 days from the date of the said notice.

The borrower/shaving failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the 24th day of AUGUST of the year 2026.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets. The borrower is particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Can Fin Homes Limited for an amount of Rs. 26,43,000/- and interest thereon.

SCHEDULE OF THE MORTGAGED PROPERTY

Flat No. FF-1, First floor, front side, LHS Portion, Plot No.1, Vrindavan Garden, Gurgaon, Haryana, India. Subscribed, Registered, Uthar Pradesh, Pin Code-201005

BOUNDARIES OF THE PROPERTY ARE AS UNDER:-
Plot No.5, SOUTH : Plot No.7, EAST : Other side, WEST : 60' Wide Road, Sd/-
Date: 24.08.2026
Place: Greater Noida
Authorized Officer
Can Fin Homes Ltd.

SIGNORIA CREATION LIMITED
CIN: L18290NR2010PLC006461

Registered Office: Plot No. H1-74, RICO Industrial Area, Manesar, Gurgaon - 302020, Rajasthan, India. Tel: +91-95588-58440, 982966-1590

NOTICE OF THE 7TH ANNUAL GENERAL MEETING

Dear Member(s),
NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the members of Signoria Creation Limited is scheduled to be held on Thursday, September 24, 2026 at 10:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of The Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/Depositories/Participants ("DPs")/Depositories/Regulatory Services Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") in India, by Friday, August 28, 2026. The same will also be available on the website of the Company (<http://signoria.co.in>), the website of National Securities Depository Limited (www.evotingindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Members who wish to attend the AGM in person may write to the Company at info@signoria.co.in, mentioning their name, DP ID and Client ID.

In compliance with the provision of Regulation 30(3) of SEBI Listing Regulations, a Letter providing the web-link (including the exact path) where complete details of the Annual Report for the Financial Year 2025-26 is available for those Members whose e-mail addresses are not registered with the Company/DPs/Depositories/RTA.

Detailed instructions for attending the AGM and the manner of participation in remote electronic voting ("e-voting") by creating vote through the electronic voting system during the AGM for all members (including the Members holding the shares in physical mode or whose e-mail addresses are not registered with the Company/DPs/Depositories/RTA) shall be provided in the Notice convening the AGM. Members attending the AGM through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.

Members will have the facility to cast their votes electronically on the resolutions(s) set out in the Notice convening the AGM through remote e-voting. The facility for e-voting will also be made available during the AGM. Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote during the AGM.

Members who have not registered their email address can register/update the same by following the steps mentioned below:

1. Members holding shares in physical form, may register their email address by writing to the Company RTA, at Office No. 55, 6th Floor, Pinnacle Business Park, Next to Asha Centre, Main Road, Kirti Nagar, New Delhi - 110015 or info@signoria.co.in or investor@signoria.co.in, along with the duly filled in Form ISK-1, ISK-2 and related proof available at the website of the Company at www.signoria.co.in.

2. Members holding shares in dematerialized form are requested to register/update their e-mail addresses in respect of dematerial holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all Member related communications from the Company electronically.

Members are requested to carefully read the Notice, particularly the instructions relating to attending the AGM and casting votes through remote e-voting or e-voting during the AGM. This document is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable Circulars.

For Signoria Creation Limited
Sd/-
Priyanka Agrawal
Company Secretary and Compliance Officer
M. No. 94-4995

Date: August 26, 2026
Place: Jaipur

BEFORE THE CENTRAL GOVERNMENT REGISTRAR OF COMPANIES, HARYANA
In the matter of sub-section (1) of Section 13 of the Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Regulations, 2008.

MAIZO TRADING LLP
Having its registered office at 28/421, Sarpanch Street, Durga Colony, Haryana-120001, India.

Petitioner
Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Haryana under section 13 (1) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from its present address to the new address mentioned above.

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may object or cause to be delivered or cause to be delivered a written objection supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Haryana, Plot No. 4-B, Sector 27-B, Chandigarh, PIN-160075, on or before the date of publication of the notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of Maizo Trading LLP
Date: 27.08.2026
Place: Haryana
Manoj Bhatnagar
Director/Partner
DIN: 09777075
T-303, Anant Nagar, East Anand Nagar, Near Haryana Sahasra Shiksha-120001, India.

"FORM NO. INC-20"
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS, NORTH ZONE, REGIONAL OFFICE, NEW DELHI
In the matter of sub-section (1) of Section 13 of the Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Regulations, 2008.

MAIZO TRADING LLP
Having its registered office at 28/421, Sarpanch Street, Durga Colony, Haryana-120001, India.

Petitioner
Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, North Zone, Regional Office, New Delhi under section 13 (1) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from its present address to the new address mentioned above.

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may object or cause to be delivered or cause to be delivered a written objection supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, North Zone, Regional Office, New Delhi, Plot No. 4-B, Sector 27-B, Chandigarh, PIN-160075, on or before the date of publication of the notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of Maizo Trading LLP
Date: 27.08.2026
Place: Haryana
Manoj Bhatnagar
Director/Partner
DIN: 09777075
T-303, Anant Nagar, East Anand Nagar, Near Haryana Sahasra Shiksha-120001, India.

"FORM NO. INC-20"
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS, NORTH ZONE, REGIONAL OFFICE, NEW DELHI
In the matter of sub-section (1) of Section 13 of the Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Regulations, 2008.

MAIZO TRADING LLP
Having its registered office at 28/421, Sarpanch Street, Durga Colony, Haryana-120001, India.

Petitioner
Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, North Zone, Regional Office, New Delhi under section 13 (1) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from its present address to the new address mentioned above.

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may object or cause to be delivered or cause to be delivered a written objection supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, North Zone, Regional Office, New Delhi, Plot No. 4-B, Sector 27-B, Chandigarh, PIN-160075, on or before the date of publication of the notice with a copy to the petitioner LLP at

