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

SYMBOL: SIGNORIA **Date: 27th August, 2026**
ISIN: INE0RDE01010

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

Subject: Outcome of the Board Meeting pursuant to the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We hereby inform you that in compliance with the requirements of Regulation 30 of the Listing Regulations, as amended, from time to time the Board of Directors of the Company at their meeting held today i.e. Thursday, 27th August, 2026 has inter alia, considered the following: -

1. Approved the Directors' Report for the financial year ended on 31st March, 2026, together with the Management Discussion and Analysis Report and all other annexures thereof;
2. Considered and took note of the Secretarial Auditor's Report for the financial year 2025-26 received from M/s S. K. Joshi & Associates, Practicing Company Secretaries;
3. Recommended the re-appointment of Mr. Mohit Agarwal (DIN: 07501010), Non-Executive Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment, subject to the approval of the shareholders at the ensuing Annual General Meeting;
4. Recommended the 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 of profits or inadequacy of profits of the company;

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5. Recommended the 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 of profits or inadequacy of profits of the company;
6. Recommended the payment of commission to the Non-Executive Directros (Including Independent Director) for a period of three years commencing from FY 2026-27;
7. Recommended the appointment of Mrs. Sarita Joshi (DIN: 11904754) as a Non-Executive Independent Director of the Company, not liable to retire by rotation based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting;
8. Took on record the cessation of Mr. Mota Ram Sapet, Marketing and Sales Head of the Company, who was designated as Senior Management Personnel of the Company, with effect from 26th August, 2026. The details as required under Regulation 30 of the Listing Regulations are enclosed as **Annexure-1**;
9. Designated Mr. Lalit Kumar Nandwani, Marketing and Sales Head of the Company, as Senior Management Personnel of the Company with effect from 27th August, 2026, on the recommendation of the Nomination and Remuneration Committee. The details as required under Regulation 30 of the Listing Regulations are enclosed as **Annexure-2**;
10. Approved the Notice convening the 07th Annual General Meeting of the Company for the financial year 2025-26 scheduled to be held on Thursday, 24th September, 2026 at 01:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
11. Approved the appointment of Mr. Sanjay Kumar Joshi, Partner of M/s S. K. Joshi & Associates, Practicing Company Secretaries, as the Scrutinizer for the e-voting process at the ensuing Annual General Meeting;
12. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for conducting Annual General Meeting of company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and to avail services for Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
13. Considered and fixed the cut-off date for the e-voting process for 07th Annual General Meeting of the Company;

14. Approved and recommend the increase in the Authorized Share Capital of the Company from Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakh Only) divided into 55,00,000 (Fifty-Five Lakh) equity shares of Rs. 10/- each to Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- each, and the consequent alteration of Clause 5 of the Memorandum of Association of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting. The details as required under Regulation 30 of the Listing Regulations are enclosed as **Annexure-3;**
15. Other business matters.

The meeting of Board of Directors commenced at 02:30 PM (IST) and concluded at 04:00 PM (IST).

Additional information as required under Regulation 30 of the Listing Regulations read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure-1** to **Annexure-3**.

The Exchange may please take the above information on record.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

PRIYANSHI AGRAWAL
Digitally signed by PRIYANSHI AGRAWAL
Date: 2026.08.27 16:06:00 +05'30'

Priyanshi Agrawal

Company Secretary and Compliance Officer

M. No.: A74595

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Disclosure of information pursuant to the Regulation 30 of the Listing Regulations read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

ANNEXURE-1

Cessation of Senior Management Personnel of the Company

S. No	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Mota Ram Sapet, Sales & Marketing Head, designated as Senior Management Person of the Company has resigned and has now been relieved from services of the Company from close of business hours on August 26, 2026, to pursue new opportunity.
2.	Date of ~~appointment/re-appointment~~/cessation ~~& term of appointment~~	August 26, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-2

Appointment of Senior Management Personnel of the Company

S. No	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation~~, ~~removal, death or otherwise~~	The Board of Directors of the company at their meeting held on 27th August, 2026 designated Mr. Lalit Kumar Nandwani, Sales & Marketing Head as a Senior Management Person of the Company.
2.	Date of appointment/~~re-appointment/cessation &~~ term of appointment	Mr. Lalit Kumar Nandwani, Sales & Marketing Head as a Senior Management Person of the Company w.e.f. August 27, 2026
3.	Brief profile (in case of appointment)	Lalit Kumar Nandwani has completed his HSC (12th) from the Rajasthan Board and has approximately 28 years of professional experience in the garment industry. He has extensive experience working as a Sales Professional, with strong knowledge of garment products, customer handling, wholesale markets, sales development, and maintaining long-term business relationships with customers and buyers. His extensive industry experience provides valuable practical knowledge of the garment trade and market.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE-3

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 (Subject to the Shareholders Approval)**
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.