

## 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

Date: 29-10-2024

ISIN: INEORDE01010

To,

The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai 400051  
Fax: 022-26598237, 022-26598238

Subject: Intimation of Board Meeting

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of Signoria Creation Limited (Formerly Known as Signoria Creation Private Limited) is scheduled to be held on Wednesday, November 13, 2024 at the Registered office of the Company situated at Plot No.H1-74, RIICO Industrial Area, Mansarovar, Jaipur, Rajasthan, India, 302020 inter alia to consider the below mentioned business matters:-

1. To consider, approve, and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the Half year ending on 30th September, 2024;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 1<sup>st</sup> October, 2024 up to 48 hours after conclusion of board meeting.

You are kindly requested to take the same on record.

Thanking you  
Yours faithfully,  
For Signoria Creation Limited

Vasu Dev Agarwal  
Chairman and Managing Director  
DIN: 00178146