



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: INEORDE01010

Date: 31.12.2024

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

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz, December 31st, 2024 and the Board has, inter-alia, considered Please find enclosed the followings:

1. Sanctioned and availment of Additional Credit Facilities from HDFC BANK.

The meeting of Board of directors of the Company commenced at 12.00 P.M. and concluded at 12.50 P.M.

Further, the details as required under regulation 30 read with Schedule III Para B (5) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexure-1.

The Exchange may please take the above information on record.

Thanking you
You're faithfully

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

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Annexure-1

Details as required under regulation 30 read with Schedule III Para B (5) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Signoria Creation Limited ("the Company") and HDFC bank ("the Bank")
2	Purpose of entering into the agreement	Enhancement of Credit Facilities
3	Size of agreement	16,75,00,000
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	As per Sanction Letter
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements: <ul style="list-style-type: none"> • Details of lender/borrower, • Nature of the loan, • total amount of loan granted/taken • details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis 	<ul style="list-style-type: none"> • HDFC BANK • Credit Facility • 16,75,00,000 • As per Sanction Letter
10	Any other disclosures related to agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	such Not Applicable

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11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement, ii. nature of the agreement; iii. date of execution of the agreement, iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable
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For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146