

June 25, 2026

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 505729)

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
(Trading Symbol: SINGERIND)

Sub: Outcome pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. June 25, 2026, has, inter alia, considered and approved the following:

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, July 31, 2026 has been fixed as the Record Date for determining the entitlement of Members to receive the Final Dividend of Rs. 0.40 per equity share of face value Rs. 2/- each for the financial year ended March 31, 2026, as recommended by the Board of Directors at its meeting held on May 27, 2026, subject to the approval of the Members at the ensuing 48th Annual General Meeting ("AGM"). If approved by the Members at the AGM, the said dividend shall be paid within 30 days from the date of the AGM, after deduction of tax at source, wherever applicable.

The Board also approved the period for closure of the Register of Members and Share Transfer Books of the Company starting from Saturday, August 01, 2026, to Friday, August 07, 2026 (both days inclusive) for the purpose of the 48th AGM and payment of the aforesaid Final Dividend, if declared by the Members at the AGM.

Please find below in tabulated form the Book Closure Dates and the Record Date:

Script Code & Symbol	AGM Date	Record Date	Book Closure Date (Both days inclusive)	Purpose
BSE Scrip: 505729 NSE Symbol: SINGERIND	August 07, 2026	July 31, 2026	August 01, 2026, to August 07, 2026	Payment of Final Dividend for the Financial Year ended March 31, 2026.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the remuneration payable to Mr. Rakesh Khanna (DIN: 00266132), Executive Vice Chairman and Managing Director of the Company, for the remaining period of his tenure from April 5, 2026 to April 4, 2028, subject to the approval of the shareholders of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

3. Approved the Notice of Postal Ballot for seeking approval of the Members of the Company in respect of the aforesaid remuneration payable to Mr. Rakesh Khanna, Executive Vice Chairman and Managing Director of the Company. The Postal Ballot Notice will be sent to the Members of the Company in due course.

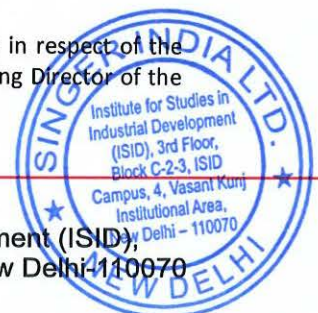
SINGER INDIA LIMITED

Registered & Head Office : Institute for Studies in Industrial Development (ISID),
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Tel.: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail : mail@singerindia.com, Website : www.singerindia.com

CIN : L52109DL1977PLC025405



The above notice will also be posted on the website of the Company and the same can be accessed at www.singerindia.com.

The Board meeting commenced at 12:30 P.M. and concluded at 01:05 PM.

You are requested to take the same on record.

Thanking you,

Yours Sincerely
For Singer India Limited

Rupinder Kaur
Company Secretary & Compliance Officer



Annexure A

Sr. No	Details of Events need to be provided	Information of such event
1.	Name	Mr. Rakesh Khanna
2.	Reason for change	Approval of remuneration for the remaining tenure of appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment;	April 5, 2023
4.	Brief Profile (In case of appointment)	Mr. Rakesh Khanna is the Executive Vice Chairman and Managing Director of the Company.
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

