

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No.: 23AABCS53489F22D



Dated: 14th August, 2023

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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**Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,
NSE Symbol: SIGIND**

Sub: Intimation of Record date.

Dear Sir,

This is to inform you that in terms of section 108 of the Companies act, 2013, and the Companies (Management & Administration) Rules, 2014, the Company has fixed 18th September, 2024 as the Record date to record the entitlement of shareholders to cast their vote electronically at the 39th Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

You are requested to take the same on record.

Thanking you

**Yours faithfully
For Signet Industries Limited**

**Preeti Singh
Company Secretary
M.No A26118**