

Corp. off.: Plot no. 99,  
Smart Industrial Park, Near NATRIP,  
Pithampur, Dhar 454775 (M.P.)  
Telephone No: 072923-52800  
E-mail : info@groupsignet.com  
Web.: www.groupsignet.com  
CIN No.: L51900MH1985PLC035202  
GST No. : 23AABCS3489F2ZD



**SIGNET**  
INDUSTRIES LIMITED  
(An ISO 9001:2015 Company)

The Irrigation House

Dated: 5<sup>th</sup> February, 2025

To,  
The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai-400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the (BM/11/2024-25) Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that (BM/11/2024-25) Meeting of the Board of directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> day of February, 2025 at 02 :00 P.M. at the Corporate office of the company situated at Plot no. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dist. Dhar-454775 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.
3. To approve the Notice of Postal Ballot;
4. To appoint Scrutinizer for conducting the Postal Ballot Process;
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting which shall include at least one independent Director, if any.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE & NSE.

Thanking You,  
Yours faithfully,  
For Signet Industries Limited

Preeti  
Singh

Digitally signed by  
Preeti Singh  
Date: 2025.02.05  
14:00:31 +05'30'

Preeti Singh  
Company Secretary & Compliance Officer