

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
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CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



Dated: 3rd August, 2022

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

Sub: Revised Notice of the Board Meeting (BM/04/2022-23).

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/04/2022-23) of the Board of Directors of the company will be held on Wednesday, 10th August, 2022 at 02.00 PM at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 The agenda is as under:

1. To consider, approve and adopt the unaudited financial Results of the Company for the quarter ended 30th June, 2022.
2. To consider, approve and adopt, Board's Report and all the annexure including Management Discussion and Analysis Report for the Financial Year 2021-22;
3. To take on record the Secretarial Audit Report for the Financial Year 2021-22;
4. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the next Annual General Meeting (AGM) of the Company"
5. To fix cut-off date and period of E-voting.
6. To fix period for closing of Register of Members and Share Transfer Register.
7. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.
8. Appointment of Statutory Auditors for a term of 5 years in place of Auditor M/s SMAK & Co. Chartered Accountant whose term is being expired.
9. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

Please take the above on record and oblige.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
Company Secretary & Compliance Officer
M.no. 26118