



Dated: 18<sup>th</sup> July, 2023

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: Intimation of holding the BM/04/2023-24 Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 read with SEBI circular No' SEBIIHO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April. 2021. We wish to inform that the Meeting of the Board of Directors (BM/04/2023-24) of the company will be held on Thursday, July 27, 2023 at 10.00 AM at the corporate office of the company at Plot no.99. Smart Industrial Park, Near NATRIP, Dist Dhar interalia, to consider and approve the following businesses along with other routine businesses:

1. To consider the matter of change of the Registered office of the Company from one city to another city i.e. from Mumbai to Bhiwandi within the State of Maharashtra subject to the approval of shareholder;
2. To approve the Notice of Postal Ballot for changing the Registered office of the Company from one city to another city i.e. from Mumbai to Bhiwandi within the State of Maharashtra;
3. To appoint Scrutinizer for conducting the Postal Ballot Process;
4. 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 atleast one Independent Director. if any.

The aforesaid Notice is also available on the Company, NSE and BSE Website:  
[www.groupsignet.com](http://www.groupsignet.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

Kindly acknowledge the receipt of the same and take the record on same.

Thanking You,  
Yours faithfully,  
For Signet Industries Limited

**PREETI**  
**SINGH**

Digitally signed by PREETI SINGH  
DN: cn=Personal, postalCode=452001, st=Madhya  
Pradesh,  
serialNumber=049E4EACD45FEB829  
69EF1A5F8360CF66F0EBBCD43EE4C  
89DE143F609373CCF9, cn=PREETI  
SINGH  
Date: 2023.07.18 15:23:27 +05'30'

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