



Dated: 1<sup>st</sup> February, 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: Notice of the (BM/08/2022-23) 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, 2022.

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/08/2022-23) Meeting of the Board of directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> day of February, 2023 at 04 :00 P.M. at the Corporate office of the company situated at Survey no. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore-452010 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, 2022.
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, 2022.
3. Any other Routine business.

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.

Thanking You,  
Yours faithfully,  
For Signet Industries Limited

Preeti Singh  
Company Secretary & Compliance Officer