

Dated: 16<sup>th</sup> August, 2023

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

**Sub: Intimation of Book closure**

**Dear Sir,**

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from Saturday 23<sup>rd</sup> September, 2023 to Friday 29<sup>th</sup> September, 2023 (both Days inclusive) for the purpose of Dividend and 38<sup>th</sup> Annual General meeting of the Company to be held on 29<sup>th</sup> day of September, 2023 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking you

**Yours faithfully  
For Signet Industries Limited**

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