

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS53489F2ZD



Dated: 4th May, 2024

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: Notice of the meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Meeting (BM/01/2024-25) of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th May, 2024 at 11.30 am** at the Corporate Office of the Company at Plot No. 99, Smart Industrial Park, Pithampur , Dhar-454775, to transact the following business:

1. To approve the Notice of Extraordinary General Meeting required to be convened for obtaining the members' approval for the proposed increase in the authorized share capital of the Company and the consequent amendment in the Memorandum of Association of the Company.
2. To amend/ alter the Articles of Association of the Company;
3. To appoint Scrutinizer for conducting the Extraordinary General Meeting;
4. To conduct any other item which may be taken up for consideration with the permission of the Chairman or with the consent of a majority of the Directors present in the Meeting which shall include at least one independent Director?

Kindly take the same on record and oblige.

Thanks & Regards,
For Signet Industries Limited

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