

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



Dated: 12th August, 2023

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

Sub: Intimation of Record date.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this to inform you that the Record Date shall be Friday, 22nd September, 2023 for the purpose of 38th Annual General Meeting and payment of Final dividend, if declared and approved by the members in the Annual General Meeting to be held on 29th day of September, 2023

You are requested to take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited

PREETI SINGH Digitally signed
by PREETI SINGH
Date: 2023.08.12
17:11:29 +05'30'

Preeti Singh
Company Secretary
M.No A26118