



Dated: 27<sup>th</sup> July, 2023

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

**Sub: Outcome of the Board meeting.**

**Meeting started at 10.00 A.M. and concluded at 11:30 A.M.**

**Dear Sir,**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, in its meeting held on 27<sup>th</sup> July, 2023 has discussed and approved following matters as per the Notice and Agenda of the Board meeting:

1. The Board has granted approval for shifting the registered office of the Company from its present location at 1003, MEADOWS Building, Sahar Plaza Complex, J. B. Nagar, Andheri (East), Mumbai-400059 to Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, , Village Vehele, Bhiwandi, Thane-421302, within the state of Maharashtra but outside the local limits of the city of Mumbai subject to the approval of shareholders via postal ballot conducted in this regard.
2. The Board has approved the Notice of Postal Ballot.
3. Approved the appointment of Mr. Manish Maheshwari as Scrutinizer for conducting the Postal Ballot process.

The aforesaid results are also being disseminated on company's website at [www.groupsignet.com](http://www.groupsignet.com)

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Web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



**SIGNET**  
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2008 Company)

This is for your kind information & records.

Thanking you  
Yours faithfully  
For Signet Industries Limited

*P. Singh*

**Preeti Singh**  
Company Secretary &  
Compliance Officer