

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: 10th August, 2022

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 Cut-off date.

Dear Sir,

This is to inform you that in terms of section 108 of the Companies act, 2013, and the Companies (Management & Administration) Rules, 2014, the Company has fixed 23rd September, 2022 as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 37th Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

You are requested to take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited


Preeti Singh
Company Secretary

