



Dated: 3<sup>rd</sup> November. 2022

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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the (BM/07/2022-23) Board Meeting for consideration and approval of the Standalone Un-Audited Half yearly/Quarterly Unaudited Financial Results alongwith Statement of Assets and Liabilities and Cash Flow Statement for the Half Year/Quarter ended 30th September, 2022.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that BM/07/2022-23 Meeting of the Board of directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> day of November, 2022 at 04 :00 P.M. at the Corporate office of the company situated at Survey no. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore-452010 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Financial Results of the Company for the Half year/ Quarter ended 30<sup>th</sup> September, 2022.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Financial Results of the Company for the Half year/ Quarter ended 30<sup>th</sup> September, 2022.
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> September, 2022; and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the half year ended on 30<sup>th</sup> September, 2022.
5. Appointment of Internal Auditor.

Notice of the same being also be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE and NSE.

Thanking You,  
Yours faithfully,  
For Signet Industries Limited

Preeti Singh  
Company Secretary & Compliance Officer