

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

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

Sub: Intimation of Book closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from Saturday 23rd September, 2022 to Friday 29th September, 2023 (both Days inclusive) for the purpose of Dividend and 38th Annual General meeting of the Company to be held on 29th day of September, 2023 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means.

This is for the information of the Exchange and members thereof.

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
14:20:48 +05'30'

Preeti Singh
Company Secretary
M.No A26118