

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS53489F2ZD



Dated: 8th May, 2024

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

Sub: Notice regarding cancellation of Board meeting.

Dear Sir/Madam,

In continuation with our letter dated 4th May, 2024 regarding intimation of date of Board Meeting which was scheduled to be held on **Tuesday, 14th May, 2024 at 11.30 am** pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Corporate Office of the Company at Plot No. 99, Smart Industrial Park, Pithampur, Dhar-454775, to transact the following business:

1. To approve the Notice of Extraordinary General Meeting required to be convened for obtaining the members' approval for the proposed increase in the authorized share capital of the Company and the consequent amendment in the Memorandum of Association of the Company.
2. To amend/ alter the Articles of Association of the Company;
3. To appoint Scrutinizer for conducting the Extraordinary General Meeting;

We hereby further inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of Signet Industries Limited ("the Company") to transact the above mentioned businesses stands cancelled. The new date of Board meeting will be informed to the Stock Exchange in due course.

Kindly take the same on record and oblige.

Thanks & Regards,
For Signet Industries Limited

Preeti Singh
Company Secretary & Compliance Officer
M.no. 26118