

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



SIGNET
INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2015 Company)

Dated: 11th May, 2024

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 meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Meeting (BM/01/2024-25) of the Board of Directors of the Company is scheduled to be held on **Monday, 20th May, 2024 at 11.30 am** at the Corporate Office of the Company at Plot No. 99, Smart Industrial Park, Near NATRIP, Phampur, Dhar-454775, Madhya Pradesh 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;
4. To approve the re-appointment of Mr. Mukesh Sangla as the Managing Director of the Company w.e.f. 01/06/2024 to 30/05/2028 on the expiry of his existing term of Managing Director on 31/05/2024, subject to the approval of the shareholders in the Extraordinary General Meeting
5. To consider fund raising by way of an issuance of equity shares to its existing equity shareholders on rights basis ("Rights issue"), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
6. To consider the constitution of a special committee of Board of Directors, in the name and style of 'Rights Issue Committee' to discuss and decide on the matters relating to right issue;

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7. To appoint intermediaries for the purpose of Right Issue of equity shares in accordance with SEBI (ICDR) Regulation 2018.
8. To conduct any other item which may be taken up for consideration with the permission of the Chairman or with the consent of a majority of the Directors present in the Meeting which shall include at least one independent Director

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from the date of this notice and shall remain closed till 48 hours after the outcome of the Board Meeting.

Kindly take the same on record and oblige.

Thanks & Regards,
For Signet Industries Limited

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