

Dated: 3rd August, 2023

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 Board Meeting (BM/05/2023-24).

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/05/2023-24) of the Board of Directors of the company will be held on Saturday, 12th August, 2023 at 03.00 PM at the Corporate office of the company at Plot no.99, Smart Industrial Park, Near NATRIP, Dhar-454775 The agenda is as under:

1. To consider, approve and adopt the unaudited financial Results of the Company for the quarter ended 30th June, 2023.
2. To consider, approve and adopt, Board's Report and all the annexure including Management Discussion and Analysis Report for the Financial Year 2022-23;
3. To take on record the Secretarial Audit Report for the Financial Year 2022-23;
4. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the next Annual General Meeting (AGM) of the Company"
5. To fix cut-off date and period of E-voting.
6. To fix period for closing of Register of Members and Share Transfer Register.
7. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.
8. Appoint of Additional Director in Independent category.
9. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

Please take the above on record and oblige.

Thanking You,
Yours faithfully,
For Signet Industries Limited

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