Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Pithampur, Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS3489F2ZD

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

Dated: 30th September, 2025

To,	To,
The Secretary **National Stock Exchange of India Limited** **Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051**	**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: Outcome of 40th Annual General Meeting ("AGM").

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 40th Annual General Meeting held on Tuesday the 30th day of September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") commenced at 11:00 A.M. and concluded at 11.18 A.M. for which purposes the Registered office of the company situated at to Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, , Village Vehele, Bhiwandi, Thane-421302 shall be deemed as the venue for the Annual General Meeting. The following resolutions were approved and adopted:

1. Adopted the Audited Balance Sheet as at 31st March 2025, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon.
2. Declaration of the Dividend of Re. 0.50/- i.e. (5%) per fully paid up equity shares of the Company.
3. Re-appointment of Mr. Saurabh Sangla, as director of the Company, liable to retire by rotation and eligible for re-appointment.
4. Approved the Appointment and Ratification of M/s Dhananjay V. Joshi & Associates, Cost accountants, Firm Registration 000030), as Cost Auditors of the Company, to audit the cost records of the Company for the financial year 2025-26, and to be be paid a remuneration of Rs.80,000/- per annum plus applicable service tax and out of pocket expenses.
5. Approved the Appointment of Mr. Manish Maheshwari, a Company Secretary in Whole-time Practice as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030.

You are requested to please consider and take on record the above said announcement.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
Digitally signed by Preeti Singh

Preeti Singh
Company Secretary
M.No A26118

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SIGNET INDUSTRIES LIMITED
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Dated: 30th September, 2025

To,	To,
The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	**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: Summary of proceedings of 40th Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 40th Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 30th September, 2025 at 11.00 A.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated 13th August, 2025, convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of AGM of the Company as required under Regulation 30(2), Part_A of the Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR Regulations")- Annexure-I.

This is for your information and record.

Thanking You,
Yours faithfully
For Signet Industries Limited

Preeti Singh Digitally signed by Preeti Singh

Preeti Singh
Company Secretary
M.No A26118

Encl: as above

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Annexure-I Summary of proceedings of 40th Annual General Meeting of the shareholders of the Company.

The 40th Annual General Meeting (AGM) of the shareholders of the Company was held on Tuesday, September 30, 2025 at 11.00 A.M., through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

CS Preeti Singh, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 40th Annual General Meeting (AGM) of the members of Signet Industries Limited held on Tuesday, September 30, 2025 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Shri Saurabh Sangla, Chairman of the Meeting, confirmed that the quorum was present and declared the meeting in order and open for business. Then he welcomed Directors, Members, Key Managerial Personnel and Auditors of the Company.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read being the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was taken as read.

The Chariman thereafter handed the proceedings to the Company Secretary, Ms. Preeti Singh. She informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Saturday, 27th September, 2025 (9:00 am) (IST) to Monday, 29th September, 2025 (5:00 pm) (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes post conclusion of AGM to the members who participated in the AGM and had not casted their votes through remote e-voting, Mr. Manish Maheshwari, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the-voting process in a fair and transparent manner.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 40th AGM of the Company. One speaker shareholders spoke/raised queries on the financial performance and other relevant matters.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. He informed the members that voting

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on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes. On completion of the e-voting process, the meeting concluded.

The Company Secretary informed the members the results of e-voting would be declared within 48 hours from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The following resolutions proposed as per the Notice of the AGM were transacted at the meeting:

Sr.no.	Description	Type of Resolution
1	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including Audited Balance Sheet as at 31st March 2025 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares of the Company for the year ended March 31, 2025.	Ordinary Resolution
3	Re-appointment of Mr. Saurabh Sangla (DIN 00206069), who retires by rotation	Ordinary Resolution
4	Appointment of M/s Dhananjay V. Joshi & Associates, Cost accountants, Firm Registration 000030appointed as Cost Auditors	Ordinary Resolution
5	Appointment of Mr. Manish Maheshwari, a Company Secretary in Whole-time Practice as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030	Ordinary Resolution

It is here by Confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

Thanking You,
Yours faithfully
For Signet Industries Limited

Preeti Singh Digitally signed by Preeti Singh

Preeti Singh
Company Secretary
M.No A26118