

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. : 23AABCS3489FZZD



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)

Dated: 31st March, 2026

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: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain close from **1st April, 2026 till completion of 48 hours after the declaration of the Quarterly and Yearly Audited Standalone Financial Results for the quarter and year ended on 31st March, 2026.**

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, Company is required to give prior intimation to designated depository appointed by the company i.e. CDSL at least 2 trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the **Quarterly and Yearly Audited Standalone Financial Results for the quarter and year ended on 31st March, 2026** shall be informed in due course.

The company shall file the same in XBRL mode within the stipulated time.

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh

Digitally signed
by Preeti Singh
Date: 2026.03.31
18:05:08 +05'30'

Preeti Singh
Company Secretary
& Compliance Officer

