

SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 04th August, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation under Regulation 29 of Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for Approval of Un-Audited financial results for the Quarter ended 30th June, 2025 and other matters.

Ref.: Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited)

Scrip Code: 507663

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) (“Company”) is scheduled to be held on **Thursday, 07th August, 2025** at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009 to transact the following business:

1. To consider and approve Un-Audited Financial Results along with the Audit Report for the quarter ended on 30th June, 2025 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;
2. To take on record the Fine imposed by BSE, if any;
3. On recommendation of Nomination and Remuneration Committee of the Board and subject to Shareholder’s Approval, to approve the Regularisation of Additional Director Mukesh Kumar Seni (DIN: 10998990) as Non - Executive Independent Director of the Company;
4. On recommendation of Nomination and Remuneration Committee of the Board and subject to Shareholder’s Approval, to approve the Regularisation of Additional Director Arun Kumar Sharma (DIN: 00369461) as Non - Executive Non - Independent Director of the Company;
5. To approve Directors Report for the FY 2024 - 2025;
6. To approve closure of Register of Members and Share Transfer Books of the Company for AGM purpose;

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7. To approve the cut-off date to record the entitlement of shareholders to cast their votes for the AGM;
8. To consider and approve the appointment of Internal Auditors for the FY 2025–2026 at the Board Meeting of the Company;
9. To consider and approve the appointment of Secretarial Auditors of the Company for FY 2025 – 2026 to FY 2029 - 2030 at the Board Meeting of the Company;
10. To fix day, date, time and venue of Annual General Meeting (“AGM”) of the Company and approve notice of the Company’s AGM;
11. To consider and approve appointment of scrutinizer for AGM purpose;
12. To Approve the appointment of National Securities Depository Limited (NSDL) for facilitating the E-voting process;
13. To Authorize the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents;
14. Any other business with the permission of the chair.

Further, as communicated earlier, in accordance with Company’s Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Tuesday, 01st July, 2025 until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter ended on 30th June, 2025, on stock exchange.

Please take the same on your record.

Thanking you

Yours faithfully,

FOR SIGNATURE GREEN CORPORATION LIMITED
(formerly known as Sagar Soya Products Limited)

POOJA VIPIN MANDHANA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 41134