

Date: November 07, 2025

To,
The President,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

Scrip Code: 505729

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In continuation to our earlier intimation dated November 03, 2025 and with reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that in the meeting of the Board of Directors ("**Board**") of Singer India Limited ("**the Company**") scheduled to be held on Wednesday, November 12, 2025, the Board will inter alia, consider and approve the proposal for raising funds by way of issuance of equity shares through a preferential issue including the determination of the issue price thereof, subject to all regulatory / statutory / shareholders approvals as may be required, in addition to the business items already intimated.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Singer India Limited



Rupinder Kaur
Company Secretary & Compliance Officer