

Date: 24<sup>th</sup> June, 2026

The Manager  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code : 543990**  
**Debt Segment : Scrip Code-977218**

**Symbol : SIGNATURE**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of Equity Shares pursuant to Signatureglobal Employee Stock Option Plan 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Company at its Meeting held today i.e., 24<sup>th</sup> June, 2026 has approved the allotment of 1,75,335 (One lakh seventy five thousand three hundred and thirty five) equity shares pursuant to exercise of stock options under the Signatureglobal Employee Stock Option Plan 2024 (“the ESOP Plan”) of the Company.

The allotted equity shares shall rank pari passu in all respects with the existing equity shares of the Company.

Consequent to the above allotment, the paid-up share capital of the Company has increased from Rs. 14,05,10,691/- (divided into 14,05,10,691 Equity Shares of face value of Re. 1/- each) to Rs. 14,06,86,026/- (divided into 14,06,86,026 Equity Shares of face value of Re. 1/- each).

The information as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed as **Annexure-I**.

The meeting commenced at 14:33 Hours and concluded at 14:55 Hours.

Kindly take the above information on your record.

Thanking you,

**For SIGNATUREGLOBAL (INDIA) LIMITED**

**(M R BOTHRA)**  
**COMPANY SECRETARY**

Encl: A/a

**Annexure- I**

**Disclosure under Part E – Format of notification for issue of shares**

**(Pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

1.	Company name and address of Registered Office	Signatureglobal (India) Limited 13 <sup>th</sup> Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi - 110001
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	15 <sup>th</sup> October 2024
4.	Filing Number, if any	BSE: 214026 NSE: 44667
5.	Title of the Scheme pursuant to which shares are issued, if any	Signatureglobal Employee Stock Option Plan 2024
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/- per share
8.	Date of issue of shares	24 <sup>th</sup> June, 2026 (Date of Allotment on exercise of ESOPs)
9.	Number of shares issued	1,75,335 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	14,05,10,692 to 14,06,86,026
12.	ISIN Number of the shares if issued in Demat	INE903U01023
13.	Exercise price per share	Rs. 586.35 per share (including premium)
14.	Premium per share	Rs. 585.35 per share
15.	Total issued shares after this issue	14,06,86,026 equity shares
16.	Total issued share capital after this issue	Rs. 14,06,86,026/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the shares are identical in all respect with existing equity shares of the Company
20.	Details of listing fees, if payable	Not Applicable