

May 30, 2026



SIL/FY26-27/CS/26

| | |
|--|---|
| To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117 | To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST |
|--|---|

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 30, 2026

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), and further to our letter dated May 26, 2026, the Board of Directors of the Company at their meeting held today i.e. May 30, 2026 had inter-alia considered and approved the following:

- i. Pursuant to the provisions of Regulation 33 of the SEBI Listing Regulations, the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026 along with Audit Report(s) duly issued by M/s. Sarda Soni Associates LLP, Chartered Accountants (ICAI Firm Registration No. 117235W/W100126), the Statutory Auditors of the Company are enclosed herewith as "**Annexure A**".
- ii. Recommendation of final dividend of 25% equivalent to Rs. 0.50 (Fifty Paise Only) per equity share of Rs. 2 each for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The dividend if declared will be paid (subject to deduction/withholding of applicable taxes) within the timelines prescribed under the law. The record date for payment of final dividend would be fixed and intimated in due course.
- iii. Pursuant to the provisions of Regulation 30 of the Listing Regulations, appointment of Mr. Syed Haseeb Arfath, Chief Business Officer as Senior Management Personnel with effect from May 30, 2026. The brief profile of the Mr. Syed pursuant to Regulation 30 of Listing Regulations read with Master Circular having reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "**Annexure B**".

SIGNPOST INDIA LIMITED

Regd. Office: 126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.

Corp. Office: 202, Signpost House, 70 A,
Nehru Road, Near Santacruz Airport Terminal,
Vile Parle (E), Mumbai - 400099.

CIN: L74110MH2008PLC179120

☎ 022 61992400

✉ info@signpostindia.com

Website: www.signpostindia.com



Pursuant to the provisions of Regulation 33(3)(d) of the SEBI Listing Regulations, it is hereby declared that M/s. Sarda Soni Associates LLP, Chartered Accountants (ICAI Firm Registration No. 117235W/W100126), the Statutory Auditors have issued the Audit Reports with an unmodified opinion on the Audited Standalone and Consolidated Financial Results. The said declaration is enclosed herewith as "**Annexure C**".

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4:30 p.m.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Kinjal Mistry
Company Secretary & Compliance Officer
Membership No.: A22010

Encl: as above



- Office No. 11, 2nd Floor Friend's Union Premises Cooperative Society Ltd., 227, P
- D" Mello Road Near Hotel Manama, Fort Mumbai – 400001



Sarda Soni Associates LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Audited Consolidated Financial Results of Signpost India Limited

To
The Board of Directors
Signpost India Limited

Opinion

- We have audited the accompanying Consolidated financial results of **Signpost India Limited** ('the Holding Company') and its subsidiaries (referred as "Group") for the quarter and year ended March 31, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Lising Regulations').
- In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of reports of other auditors on separate financial statements/ financial results / financial information of the subsidiaries / other Components as applicable, the aforesaid financial results:
 - includes the results of the Holding Company and the following entity.

| Sr. No | Name of Entity | Relationship with the Holding Company |
|---------------|--|--|
| 1 | S2 Signpost India Private Limited | Subsidiary |
| 2 | Signpost Delhi Airport Private Limited | Wholly Owned Subsidiary |
| 3 | Signpost Airports LLP | Subsidiary LLP |

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India of the Consolidated net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.



Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 (the Act"). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of this report referred to in "Other Matter" below, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Director's Responsibilities for the Consolidated Financial Results

The consolidated financial results have been prepared on the basis of the consolidated Ind AS financial statements. The Holding Company's Board of Directors are responsible for preparation of the financial results that give a true and fair view of the net profit and total comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies / Governing Body of the Entities included in the Group are responsible for assessing the Group's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditors' Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and



obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditors' Report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the consolidated financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated financial results.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.



Our report on the Statement is not modified in respect of this matter.

We did not audit the financial statements / financial information of subsidiaries included in the consolidated financial results. These financial statements / financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion and conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, an associate and a joint venture, is based solely on the reports of the other auditors and the procedures performed by us as stated under Auditor's Responsibilities section above.

Our report on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

For Sarda Soni Associates LLP
Chartered Accountants
FRN: 117235W/W100126



A handwritten signature in blue ink, appearing to read "Dinesh T. Rathi", written over a horizontal line.

Dinesh T. Rathi
Partner
M.No. 109392

UDIN: 26109392URFZHQ3154
Place : MUMBAI
Date : May 30, 2026

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)

Statement of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2026
(All amounts in Rupees Lakh, unless otherwise stated)

| S No | Particulars | Quarter Ended | | | Year Ended | |
|------|--|------------------|------------------|------------------|------------------|------------------|
| | | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 |
| | | (Audited)* | (Unaudited) | (Audited)* | (Audited) | (Audited) |
| 1 | Income | | | | | |
| | Revenue from Operations | 16,191.99 | 14,234.22 | 11,084.47 | 57,593.43 | 45,322.41 |
| | Other Income | 142.72 | 118.09 | 124.85 | 493.21 | 519.28 |
| | Total income | 16,334.71 | 14,352.31 | 11,209.32 | 58,086.64 | 45,841.69 |
| 2 | Expenses | | | | | |
| | Cost of Services | 9,479.10 | 8,209.00 | 8,028.15 | 34,032.04 | 27,657.25 |
| | Employee Benefits Expenses | 1,268.28 | 1,263.17 | 1,008.91 | 4,674.41 | 4,270.65 |
| | Finance Cost | 597.20 | 357.55 | 182.05 | 1,614.27 | 1,101.58 |
| | Depreciation and amortisation | 1,090.62 | 1,047.75 | 1,087.96 | 4,044.22 | 3,763.53 |
| | Other Expenses | 1,190.62 | 975.01 | 809.74 | 4,226.88 | 4,503.59 |
| | Total expenses | 13,625.82 | 11,852.48 | 11,116.81 | 48,591.82 | 41,296.60 |
| 3 | Profit before tax | 2,708.89 | 2,499.83 | 92.51 | 9,494.82 | 4,545.09 |
| 4 | Tax expenses | | | | | |
| | (a) Current Tax | 680.29 | 629.09 | 34.66 | 2,388.11 | 1,589.32 |
| | (b) Deferred Tax Charge/(Credit) | (81.66) | (80.87) | (95.56) | (51.89) | (493.72) |
| | (c) Short /(Excess) Provision of earlier years | 0.35 | 137.32 | 57.31 | 137.60 | 59.14 |
| | Total Tax | 598.98 | 685.54 | (3.59) | 2,473.82 | 1,154.74 |
| 5 | Profit after tax | 2,109.91 | 1,814.29 | 96.10 | 7,021.00 | 3,390.35 |
| 6 | Other Comprehensive Income | | | | | |
| | Remesurement of post-employment benefit | 36.41 | - | 30.38 | 5.35 | (44.32) |
| | Tax Relating to these items | (9.17) | - | (10.61) | (1.35) | 15.49 |
| | Total Other Comprehensive Income for the year, Net of tax | 27.24 | - | 19.77 | 4.00 | (28.84) |
| 7 | Total Comprehensive Income | 2,137.15 | 1,814.29 | 115.87 | 7,025.00 | 3,361.51 |
| | Profit for the period attributable to | | | | | |
| | Owner of the company | 2,104.84 | 1,812.72 | 94.44 | 7,011.27 | 3,382.99 |
| | Non controlling Interest | 5.07 | 1.57 | 1.66 | 9.73 | 7.36 |
| | Other comprehensive Income for the period attributable to | | | | | |
| | Owner of the company | 27.24 | - | 19.77 | 4.00 | (28.84) |
| | Non controlling Interest | - | - | - | - | - |
| | Total comprehensive Income for the period attributable to | | | | | |
| | Owner of the company | 2,132.08 | 1,812.72 | 114.21 | 7,015.27 | 3,354.15 |
| | Non controlling Interest | 5.07 | 1.57 | 1.66 | 9.73 | 7.36 |
| 8 | Paid up Equity Share Capital (Face Value Rs 2/-) | 1,069.00 | 1,069.00 | 1,069.00 | 1,069.00 | 1,069.00 |
| 9 | Other Equity (Excluding Revaluation Reserve) | | | | 27,699.82 | 20,951.81 |
| 10 | Earning per share | | | | | |
| | (1) Basic | 3.95 | 3.39 | 0.18 | 13.14 | 6.34 |
| | (2) Diluted | 3.95 | 3.39 | 0.18 | 13.14 | 6.34 |

* Refer Note 2

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)
Consolidated Balance Sheet as at Year ended March 31, 2026
(All amounts in Rupees Lakh, unless otherwise stated)

| Particulars | As at March 31, 2026 | As at March 31, 2025 |
|---|-------------------------|-------------------------|
| ASSETS | | |
| Non-current assets | | |
| Property, plant and equipment | 20,584.94 | 17,550.06 |
| Right of use assets | 671.93 | 609.77 |
| Capital Work in Progress | 2,021.91 | 3,314.21 |
| Investment Property | 11.75 | 13.27 |
| Intangible Assets | 7.31 | 19.85 |
| Financial assets | | |
| Investments | 87.70 | 87.70 |
| Other financial assets | 3,733.32 | 4,562.68 |
| Non-Current tax assets (net) | 845.89 | 2,536.86 |
| Deferred tax assets (net) | 924.80 | 874.26 |
| Other non current assets | 1,394.57 | 781.36 |
| Total non-current assets | 30,284.12 | 30,350.02 |
| Current assets | | |
| Financial assets | | |
| Trade receivables | 31,730.98 | 17,855.58 |
| Cash and cash equivalents | 2,008.76 | 1,310.92 |
| Other Bank Balances | 393.08 | 3,372.10 |
| Loans | - | - |
| Other financial assets | 46.57 | 120.89 |
| Other current assets | 4,307.74 | 2,492.42 |
| Total current assets | 38,487.13 | 25,151.91 |
| TOTAL ASSETS | 68,771.25 | 55,501.93 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| Equity share capital | 1,069.00 | 1,069.00 |
| Other equity | 27,699.82 | 20,951.81 |
| Non- controlling interests | 327.56 | 317.85 |
| Total equity | 29,096.38 | 22,338.66 |
| LIABILITIES | | |
| Non-current liabilities | | |
| Financial Liabilities | | |
| Borrowings | 8,270.68 | 8,583.13 |
| Lease Liabilities | 491.14 | 484.83 |
| Other financial liability | 178.55 | 163.09 |
| Provisions | 116.24 | 65.97 |
| Total non-current liabilities | 9,056.61 | 9,297.02 |
| Current liabilities | | |
| Financial liabilities | | |
| Borrowings | 11,337.71 | 8,145.44 |
| Lease Liabilities | 195.79 | 130.10 |
| Trade payables | | |
| total outstanding dues of micro enterprises and small enterprises | 86.02 | 54.91 |
| total outstanding dues of creditors other than micro enterprises and small enterprises. | 14,486.85 | 11,405.20 |
| Other financial liabilities | 3,576.15 | 1,985.64 |
| Other current liabilities | 365.05 | 447.67 |
| Provisions | 159.15 | 131.45 |
| Current tax liabilities | 411.54 | 1,565.84 |
| Total current liabilities | 30,618.26 | 23,866.25 |
| Total liabilities | 39,674.87 | 33,163.27 |
| TOTAL EQUITY AND LIABILITIES | 68,771.25 | 55,501.93 |

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)
Consolidated Statement of Cash Flow for the year ended March 31, 2026
(All amounts in Rupees Lakh, unless otherwise stated)

| Particulars | For the year ended March 31, 2026 | For the year ended March 31, 2025 |
|---|--------------------------------------|--------------------------------------|
| Cash flow from operating activities | | |
| Profit before tax | 9,494.82 | 4,545.09 |
| Adjustments for : | | |
| Depreciation and amortisation expense | 4,044.22 | 3,763.53 |
| Proceeds from sale of fixed assets | (1.87) | - |
| Interest on Finance Lease | 63.06 | 58.89 |
| Interest expense on unwinding of security deposits | 15.46 | 14.12 |
| Provision for doubtful debts | 261.53 | 0.57 |
| Interest on Fixed Deposits | (256.02) | (330.98) |
| Interest on Income Tax refund | - | (0.56) |
| Interest on security deposits | (6.48) | (4.96) |
| Finance cost | 1,535.75 | 1,028.57 |
| Operating profit before working capital changes | 15,150.47 | 9,074.27 |
| Decrease/(increase) in trade receivables | (14,136.94) | (2,423.46) |
| Decrease/(increase) in other non current assets | (613.22) | (662.44) |
| Decrease/(increase) in other current assets | (1,815.34) | (868.29) |
| Decrease/(increase) in other non current financial assets | 829.78 | (1,024.24) |
| Decrease/(increase) in other current financial assets (including unpaid dividend account) | 74.32 | 1,498.47 |
| Increase/(decrease) in trade payables | 1,665.14 | 813.24 |
| Increase/(decrease) in non current provisions | 55.62 | (75.59) |
| Increase/(decrease) in current provisions | 27.70 | 131.45 |
| Increase/(decrease) in other current liabilities | (82.62) | (631.38) |
| Increase/(decrease) in other non current financial liabilities | - | 0.00 |
| Increase/(decrease) in other current financial liabilities | 3,038.12 | (363.11) |
| Cash generated from operations | 4,193.03 | 5,468.92 |
| Income taxes paid | (1,989.03) | (2,401.58) |
| Net cash inflow from operating activities | 2,204.00 | 3,067.34 |
| Cash flows from investing activities | | |
| Purchase of fixed assets, including intangible assets, CWIP and capital advances | (5,596.05) | (6,261.90) |
| Proceeds from sale of fixed assets | 2.00 | 70.08 |
| Proceeds/ (purchase) of Investments | 0.00 | 3,556.37 |
| Interest received on fixed deposits | 256.02 | 330.98 |
| Investments in fixed deposits with remaining maturity of less than 12 months but more than 3 months | 2,979.02 | (396.64) |
| Net cash outflow from investing activities | (2,358.99) | (2,701.11) |
| Cash flows from financing activities | | |
| Increase/(decrease) in long term borrowings | (312.46) | 660.83 |
| Increase/(decrease) in short term borrowings | 3,192.26 | 921.51 |
| Dividend Paid | (267.25) | (267.25) |
| Payment of lease rentals | (223.95) | (170.48) |
| Loans given | - | 21.01 |
| Finance cost | (1,535.75) | (1,028.57) |
| Net cash inflow (outflow) from financing activities | 852.85 | 137.05 |
| Net increase/(decrease) in cash and cash equivalents | 697.84 | 503.28 |
| Add:- Cash and cash equivalents at the beginning of the financial year | 1,310.92 | 807.64 |
| Cash and cash equivalents at end of the year | 2,008.76 | 1,310.92 |

Notes to Audited Consolidated Financial Statement for the quarter and year ended 31st March 2026

1. The above financial results have been reviewed by the Audit Committee, considered and approved by the Board of Directors in their meeting held on May 30, 2026. The Statutory Auditors of the Company have audited the Consolidated Financial Statements and issued an unmodified report thereon.
2. Figures for the quarter ended March 31, 2026 and March 31, 2025 represents the difference between the audited figures in respect of the financial year ending March 31, 2026 and March 31, 2025 respectively and the published unaudited figures of nine months ended December 31, 2025 and December 31, 2024, which were subject to Limited Review by the Auditors.
3. The above Consolidated financial results for the quarter ended March 31, 2026, are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
4. The Board of Directors have recommended a dividend of Rs. 0.50 per Equity Shares for the Financial Year 2025-26.
5. The Company does not have any exceptional items to report to the above periods.
6. The Company operate in a single reportable operating segment of Advertising business; hence, there are no reportable segments as per Ind AS 108 'Operating Segment'.
7. Figures for the previous periods have been regrouped/rearranged/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board

Signpost India Limited

SHRIPAD
PRALHAD
ASHTEKAR
Digitally signed
by SHRIPAD
PRALHAD
ASHTEKAR
Date: 2026.05.30
18:52:51 +05'30'

Shripad Ashtekar
Managing Director

Place : Mumbai
Date : May 30, 2026

Independent Auditor's Report on the Audited Standalone Financial Results of Signpost India Limited

To
**The Board of Directors
Signpost India Limited**

Opinion

1. We have audited the accompanying standalone financial results of **Signpost India Limited** (the Company) for the quarter and year ended March 31, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results for the Quarter & year ended March 31, 2026:
 - i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs") specified under section 143(10) of the Companies Act, 2013 (the Act"). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management & Board of Director's Responsibilities for the Standalone Financial Results

The standalone financial results have been prepared on the basis of the standalone Ind AS financial statement for the year ended 31st March 2026. The Company's Board of Directors are responsible for preparation of the financial results that give a true and fair view of the net profit and total comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate



accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditors' Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditors' Report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

Our report on the Statement is not modified in respect of this matter.

**For Sarda Soni Associates LLP
Chartered Accountants
FRN: 117235W/W100126**



**UDIN:26109392UHXMCU8987
Place : MUMBAI
Date : May 30, 2026**

**Dinesh T. Rathi
Partner
M.No. 109392**

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)

Statement of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2026

(All amounts in Rupees Lakh, unless otherwise stated)

| S No | Particulars | Quarter Ended | | | Year Ended | |
|------|--|------------------|------------------|------------------|------------------|------------------|
| | | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 |
| | | (Audited)* | (Unaudited) | (Audited)* | (Audited) | (Audited) |
| 1 | Income | | | | | |
| | Revenue from Operations | 16,191.99 | 14,234.22 | 11,084.47 | 57,593.43 | 45,322.41 |
| | Other Income | 126.83 | 111.10 | 117.25 | 455.38 | 470.71 |
| | Total income | 16,318.82 | 14,345.32 | 11,201.72 | 58,048.81 | 45,793.12 |
| 2 | Expenses | | | | | |
| | Cost of Services | 9,479.10 | 8,209.00 | 8,028.15 | 34,032.04 | 27,657.25 |
| | Employee Benefits Expenses | 1,268.28 | 1,263.17 | 1,008.91 | 4,674.41 | 4,270.65 |
| | Finance Cost | 597.20 | 357.55 | 182.05 | 1,614.25 | 1,101.54 |
| | Depreciation and amortisation | 1,088.64 | 1,045.81 | 1,085.15 | 4,036.44 | 3,745.04 |
| | Other Expenses | 1,187.56 | 974.20 | 808.25 | 4,221.04 | 4,495.45 |
| | Total expenses | 13,620.78 | 11,849.73 | 11,112.51 | 48,578.18 | 41,269.93 |
| 3 | Profit before tax | 2,698.04 | 2,495.59 | 89.21 | 9,470.63 | 4,523.19 |
| 4 | Tax expenses | | | | | |
| | (a) Current Tax | 679.01 | 627.94 | 33.44 | 2,383.47 | 1,583.12 |
| | (b) Deferred Tax Charge/(Credit) | (81.97) | (81.01) | (95.47) | (52.46) | (493.42) |
| | (c) Short /(Excess) Provision of earlier years | - | 137.32 | 58.96 | 137.32 | 58.96 |
| | Total Tax | 597.04 | 684.25 | (3.07) | 2,468.33 | 1,148.66 |
| 5 | Profit after tax | 2,101.00 | 1,811.34 | 92.28 | 7,002.30 | 3,374.53 |
| 6 | Other Comprehensive Income | | | | | |
| | Remesurement of post-employment benefit | 36.41 | - | 30.38 | 5.35 | (44.32) |
| | Tax Relating to these items | (9.16) | - | (10.59) | (1.35) | 15.51 |
| | Total Other Comprehensive Income for the year, Net of tax | 27.25 | - | 19.79 | 4.00 | (28.81) |
| 7 | Total Comprehensive Income | 2,128.25 | 1,811.34 | 112.07 | 7,006.30 | 3,345.72 |
| 8 | Paid up Equity Share Capital (Face Value Rs 2/-) | 1,069.00 | 1,069.00 | 1,069.00 | 1,069.00 | 1,069.00 |
| 9 | Other Equity (Excluding Revaluation Reserve) | | | | 27,640.26 | 20,901.20 |
| 10 | Earning per share | | | | | |
| | (1) Basic | 3.93 | 3.39 | 0.17 | 13.10 | 6.31 |
| | (2) Diluted | 3.93 | 3.39 | 0.17 | 13.10 | 6.31 |

* Refer Note 2

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)
Balance Sheet as at March 31, 2026
(All amounts in Rupees Lakh, unless otherwise stated)

| Particulars | As at March 31, 2026 | As at March 31, 2025 |
|---|-------------------------|-------------------------|
| ASSETS | | |
| Non-current assets | | |
| Property, plant and equipment | 20,567.95 | 17,525.32 |
| Right of use assets | 671.93 | 609.77 |
| Capital Work in Progress | 2,021.91 | 3,314.21 |
| Investment Property | 11.75 | 13.27 |
| Intangible Assets | 7.31 | 19.85 |
| Financial assets | | |
| Investments | 165.71 | 165.71 |
| Other financial assets | 3,686.88 | 4,492.42 |
| Non Current tax assets (net) | 842.35 | 2,533.31 |
| Deferred tax assets (net) | 916.74 | 865.64 |
| Other non current assets | 1,347.89 | 748.51 |
| Total non-current assets | 30,240.42 | 30,288.01 |
| Current assets | | |
| Financial assets | | |
| Trade receivables | 31,730.98 | 17,853.84 |
| Cash and cash equivalents | 1,993.21 | 1,294.19 |
| Other Bank Balances | 393.08 | 3,004.83 |
| Loans | 227.12 | 640.25 |
| Other financial assets | 46.57 | 116.85 |
| Other current assets | 4,285.07 | 2,451.01 |
| Total current assets | 38,676.03 | 25,360.97 |
| TOTAL ASSETS | 68,916.45 | 55,648.98 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| Equity share capital | 1,069.00 | 1,069.00 |
| Other equity | 27,640.26 | 20,901.20 |
| Total equity | 28,709.26 | 21,970.20 |
| LIABILITIES | | |
| Non-current liabilities | | |
| Financial Liabilities | | |
| Borrowings | 8,270.68 | 8,583.13 |
| Lease Liabilities | 491.14 | 484.83 |
| Other financial liability | 178.55 | 163.09 |
| Provisions | 116.24 | 65.97 |
| Total non-current liabilities | 9,056.61 | 9,297.02 |
| Current liabilities | | |
| Financial liabilities | | |
| Borrowings | 11,295.46 | 8,103.19 |
| Lease Liabilities | 195.79 | 130.10 |
| Trade payables | | |
| total outstanding dues of micro enterprises and small enterprises | 86.02 | 54.91 |
| total outstanding dues of creditors other than micro enterprises and small enterprises. | 14,481.29 | 11,381.45 |
| Other financial liabilities | 4,159.18 | 2,570.54 |
| Other current liabilities | 365.04 | 447.53 |
| Provisions | 159.15 | 131.45 |
| Current tax liabilities | 408.65 | 1,562.58 |
| Total current liabilities | 31,150.58 | 24,381.75 |
| Total liabilities | 40,207.19 | 33,678.77 |
| Total equity and liabilities | 68,916.45 | 55,648.98 |

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)
Cash Flow Statement for the period ended March 31, 2026
(All amounts in Rupees Lakh, unless otherwise stated)

| Particulars | For the year ended March 31, 2026 | For the year ended March 31, 2025 |
|---|--------------------------------------|--------------------------------------|
| Cash flow from operating activities | | |
| Profit before tax | 9,470.63 | 4,523.19 |
| Adjustments for: | | |
| Depreciation and amortisation expense | 4,036.44 | 3,745.04 |
| Proceeds from sale of fixed assets | (1.87) | - |
| Interest on Finance Lease | 63.06 | 58.89 |
| Interest expense on unwinding of security deposits | 15.46 | 14.12 |
| Provision for doubtful debts | 261.53 | 0.57 |
| Interest on Fixed Deposits | (234.18) | (297.70) |
| Interest on security deposits | (6.48) | (4.96) |
| Finance cost | 1,535.73 | 1,028.53 |
| Operating profit before working capital changes | 15,140.32 | 9,067.68 |
| Decrease/(increase) in trade receivables | (14,138.66) | (2,424.99) |
| Decrease/(increase) in other non current assets | (599.38) | (644.78) |
| Decrease/(increase) in other current assets | (1,834.06) | (851.09) |
| Decrease/(increase) in other non current financial assets | 805.93 | (993.49) |
| Decrease/(increase) in other current financial assets (including unpaid dividend account) | 70.28 | 54.90 |
| Increase/(decrease) in trade payables | 3,130.95 | 2,291.90 |
| Increase/(decrease) in non current provisions | 55.62 | (75.60) |
| Increase/(decrease) in current provisions | 27.70 | 131.45 |
| Increase/(decrease) in other current liabilities | (82.49) | (625.79) |
| Increase/(decrease) in other current financial liabilities | 1,588.65 | (378.25) |
| Cash generated from operations | 4,164.86 | 5,551.94 |
| Income taxes paid | (1,983.75) | (2,410.09) |
| Net cash inflow from operating activities | 2,181.11 | 3,141.85 |
| Cash flows from investing activities | | |
| Purchase of fixed assets, including intangible assets, CWIP and capital advances | (5,596.04) | (6,261.90) |
| Proceeds from sale of fixed assets | 2.00 | 13.18 |
| Proceeds/ (purchase) of Investments | - | 3,556.37 |
| Interest received on fixed deposits | 234.18 | 297.70 |
| Investments in fixed deposits with remaining maturity of less than 12 months but more than 3 months | 2,611.75 | (401.18) |
| Net cash outflow from investing activities | (2,748.11) | (2,795.83) |
| Cash flows from financing activities | | |
| Increase/(decrease) in long term borrowings | (312.46) | 660.83 |
| Increase/(decrease) in short term borrowings | 3,192.28 | 924.38 |
| Dividend Paid | (267.25) | (267.25) |
| Payment of lease rentals | (223.94) | (170.48) |
| Loans given | 413.13 | 25.72 |
| Finance cost | (1,535.73) | (1,028.53) |
| Net cash inflow (outflow) from financing activities | 1,266.03 | 144.67 |
| Net increase/(decrease) in cash and cash equivalents | 699.03 | 490.69 |
| Add:- Cash and cash equivalents at the beginning of the financial year | 1,294.18 | 803.50 |
| Cash and cash equivalents at end of the year | 1,993.21 | 1,294.19 |

Notes to the Audited Standalone Financial Statement for the quarter and year ended 31st March 2026

1. The above financial results have been reviewed by the Audit Committee, considered and approved by the Board of Directors in their meeting held on May 30, 2026. The Statutory Auditors of the Company have audited the Standalone Financial Statements and issued an unmodified report thereon.
2. Figures for the quarter ended March 31, 2026 and March 31, 2025 represents the difference between the audited figures in respect of the financial year ending March 31, 2026 and March 31, 2025 respectively and the published unaudited figures of nine months ended December 31, 2025 and December 31, 2024, which were subject to Limited Review by the Auditors.
3. The above Standalone financial results for the quarter ended March 31, 2026, are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
4. The Board of Directors have recommended a dividend of Rs. 0.50 per Equity Shares for the Financial Year 2025-26.
5. The Company does not have any exceptional items to report to the above periods.
6. The Company operate in a single reportable operating segment of Advertising business; hence, there are no reportable segments as per Ind AS 108 'Operating Segment'.
7. Figures for the previous periods have been regrouped/rearranged/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board

Signpost India Limited

SHRIPAD Digitally signed
by SHRIPAD
PRALHAD PRALHAD
ASHTEKA ASHTEKAR
R Date: 2026.05.30
18:54:17 +05'30'

Shripad Ashtekar
Managing Director

Place : Mumbai
Date : May 30, 2026

Annexure B

Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No | Particulars | Description |
|--------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Syed Haseeb Arfath, Chief Business Officer as Senior Management Personnel with effect from May 30, 2026 |
| 2 | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment | May 30, 2026 |
| 3 | Brief profile (in case of appointment) | <p>Syed Haseeb Arfath is an accomplished entrepreneur and multiple-patent-owning inventor who authored his first US patent at the age of 22. He possesses over 15 years of deep domain expertise in the Out-of-Home (OOH) and Digital Out-of-Home (DOOH) advertising sectors, alongside extensive experience nurturing and leading business divisions across Electric Mobility, Internet of Things (IoT), Computer Vision, Generative AI, and Content Streaming Software systems.</p> <p>Throughout his career, Mr. Arfath has seamlessly bridged the gap between deep technical innovation and strategic business development. He has established a proven track record of scaling technology infrastructure, architecting national revenue operations, and driving strategic partnerships. His unique profile combines visionary technological leadership with hands-on enterprise management, making him uniquely equipped for senior board-level oversight.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



May 30, 2026

| | |
|--|---|
| To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117 | To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST |
|--|---|

Dear Sir/Madam,

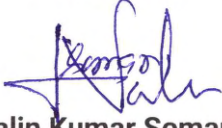
Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby confirm that M/s. Sarada Soni Associates LLP, Chartered Accountants (ICAI Firm Registration No. 117235W/W100126), the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion in respect of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
 For **Signpost India Limited**


Nalin Kumar Somani
Chief Financial Officer

