

August 29, 2026

SIL/FY26-27/CS/102

To: Listing Compliance BSE Limited, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST
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Sub.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Members

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to the Shareholders whose email addresses are not registered with the Company/Depositories/Depository Participants (DPs)/KFin Technologies Limited (Company's Registrar and Transfer Agent), providing a web-link, path and QR code for accessing the Notice of the 19th Annual General Meeting ('AGM') and Annual Report of the Company for the Financial Year 2025-26 on the Company's website.

A copy of the letter in this regard is enclosed herewith.

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

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Kinjal Mistry
Company Secretary & Compliance Officer

Encl: as above



Signpost India Limited

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

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

Tel: (022) 6199 2400 **Email:** cs@signpostindia.com; **Website:** www.signpostindia.com

CIN: L74110MH2008PLC179120



Date: August 29, 2026

Dear Shareholder,

Sub.: Notice of the Nineteenth (19th) Annual General Meeting of the Members of Signpost India Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 19th Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') is scheduled to be held on **Wednesday, September 23, 2026 at 3:30 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In compliance with the above MCA and SEBI Circulars and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the 19th AGM along with the Annual Report for FY 2025-26 is being sent to all the Shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/Depositories/Depository Participant(s) through electronic mode.

We wish to inform you that on scrutiny of the Shareholders' database, we found that your e-mail address is not registered against your demat account. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the 19th AGM and the Annual Report of the Company for FY 2025-26 can be accessed on the following:

1. Notice of 19th AGM:

Link: <https://signpostindia.com/investor-relations-notice-announcements/>

Exact Path: Home > Investor Relations > Notices & Announcements > Corporate Announcements > Annual General Meeting > AGM 2025 – 26 - Notice

QR Code:



2. Annual Report for 2025-26:

Link: <https://signpostindia.com/investor-relations-financials-filings/>

Exact Path: Home > Investor Relations > Financials & Filings > Annual Reports > FY 25-26

QR Code:



The Annual Report of the Company for FY 2025-26 can also be accessed on the websites of the Stock Exchanges i.e. Bombay Stock Exchange Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. In case you wish to obtain a physical copy of the Notice of 19th AGM and Annual Report for FY 2025-26, you may write to the Company at cs@signpostindia.com mentioning your DP Id and Client ID.

To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

- **For Shares held in Electronic (Demat) Form:** Please contact your respective Depository Participant and update your KYC details.
- **For Shares held in Physical Form:** Please submit a request letter along with duly filled-in, signed and attested ISR Forms to the Company's RTA at inward.ris@kfintech.com.

We look forward to your participation at the AGM.

Yours faithfully,

For **Signpost India Limited**

Sd/-

Kinjal Mistry

Company Secretary and Compliance Officer