August 05, 2026

SIL/FY26-27/CS/76

To:	To:
Listing Compliance **BSE Limited,** 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	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

Dear Sir/Madam,

Sub: Proceedings of the 01/2026-27 Extraordinary General Meeting ("EGM") held on August 05, 2026 – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we enclose herewith the proceedings of 01/2026-27 Extraordinary General Meeting ("EGM") of the Company held today i.e. on August 05, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant Rules issued thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The EGM commenced at 11.00 a.m. (IST) and concluded at 11.30 a.m. (IST).

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

Kindly take this intimation on record.

Thanking you,
Yours Sincerely,

For **Signpost India Limited**

KINJAL YATIN MISTRY
Digitally signed by KINJAL YATIN MISTRY
Date: 2026.08.05 15:14:35 +05'30'

Kinjal Mistry
Company Secretary & Compliance Officer

Encl: As Above

Annexure A

Proceedings (in brief) of the 01/2026-27 Extraordinary General Meeting of the Company pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 01/2026-27 Extraordinary General Meeting ("EGM" or "Meeting") of the Members of Signpost India Limited ("the Company") was held on Wednesday, August 05, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Company Secretaries of India. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company at 126, Jolly Maker Chambers II, Nariman Point, Mumbai – 400021.

Mr. Girish Kulkarni, Chairman of the Board, being interested in one of the business being transacted at the EGM, requested Ms. Sayantika Mitra, Independent Director and Chairman of Nomination & Remuneration Committee to chair this meeting. The same was proposed by Mr. Shripad Ashtekar, Managing Director and seconded by Mr. Rajesh Awasthi, Executive Director of the Company.

As per the attendance record, 48 members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Chairperson called the Meeting to order. The Company Secretary introduced all the Directors, Key Managerial Personnel and other invitees present at the Meeting.

The Company Secretary informed the Members on various aspects including participation in the EGM through VC / OAVM, facility of remote e-voting and e-voting at the EGM provided by the Company through NSDL, speaker registration and submission of queries before the EGM. She further informed the Members that the Statutory registers and relevant documents were available electronically for inspection by the Members at the EGM.

The Chairperson then briefed the shareholders about the proposal for re-appointment of the Independent Directors – Mr. Girish Kulkarni and Mr. Prashant Sanghavi. The Chairperson ordered commencement of e-voting for the Members attending the EGM but who did not cast their votes through remote e-voting. The Company had received few questions in advance from Shareholders. The Managing Director appropriately responded to the questions raised by them.

The Company Secretary thanked the Members for their presence and active participation and support extended to the Company and declared the proceedings as closed and concluded on completion of e-voting by Members.

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

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company and NSDL.

The Chairperson authorised the Company Secretary, to receive the consolidated Scrutinizer's Report and also counter-sign the same and declare the results within prescribed timelines.

The meeting concluded at 11:30 A.M. (IST) after being open for 15 minutes for e-voting to be completed.

This document does not constitute minutes of the proceedings of the EGM of the Company.

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