

May 26, 2026

signpost[®]
INDIA

SIL/FY26-27/CS/24

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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter-alia for the following agenda items:

- i. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026; and
- ii. To consider recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Signpost India Limited, the Trading Window has been closed from April 01, 2026 and shall remain closed till the expiry of 48 hours after the announcement of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

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

SIGNPOST INDIA LIMITED

Regd. Office: 126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.
Corp. Office: 202, Signpost House, 70 A,
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