

Date: 30th October, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st 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
5th 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 of Board Meeting under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors has been scheduled to be held on **Thursday, the 5th November, 2026** to, inter alia, consider and approve the unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2026.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Trading Window for trading in the securities of the Company which is already closed shall remain closed till Saturday, 7th November, 2026.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

Meghraj

Bothra

(M R BOTHRA)

COMPANY SECRETARY

Digitally signed by Meghraj Bothra
DN: cn=Meghraj Bothra, postalCode=110034, st=North
West Delhi, st=Delhi, street=2880/1 SF SANT NAGAR,
RAJ NI BAGH, Delhi India 110034, title=1802,
2.5.4.20=1a4d17e43b4c2c5a2a39513863ae8454
9a8b2a0548c19a606d774e57,
serialNumber=12479cc2871a4ef1a06955d3a91f5d1
bf5a7532b942948a50c7d2b1f9f02,
email=bothramr@yahoo.co.in, cn=Meghraj Bothra
Date: 2026.10.30 19:49:07 +05'30'

SIGNATUREGLOBAL (INDIA) LIMITED
CIN: L70100DL2000PLC104787

Regd. Off : 13th FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMB ROAD, CONNAUGHT PLACE, NEW DELHI- 110001 Phone: 011-49281700
Corp. Off. : UNIT NO.101,GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR- 122001 Phone: 0124-4398011

E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in