

August 03, 2026



SIL/FY26-27/CS/73

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 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of the Board Meeting held on August 03, 2026

Pursuant to Regulation 30 read with Regulation 33 of the SEBI Listing Regulations, and further to our letter dated July 28, 2026, the Board of Directors of the Company at their meeting held today i.e. August 03, 2026 had inter-alia considered and approved the following:

i. Unaudited Financial Results:

Pursuant to the provisions of Regulation 33 of the SEBI Listing Regulations, the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 along with Limited Review 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. Convening of the Nineteenth (19th) Annual General Meeting ("AGM"):

The Board has approved the convening of the Nineteenth (19th) Annual General Meeting (AGM) for the financial year ended March 31, 2026 on Wednesday, September 23, 2026 at 03.30 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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 details of the Remote e-voting are as under:

Cut-off date to determine Shareholders eligible for e-voting	Wednesday, September 16, 2026
Commencement of Remote e-voting	Sunday, September 20, 2026 at 9:00 a.m. (IST)
Conclusion of Remote e-voting	Tuesday, September 22, 2026 at 5:00 p.m. (IST)

iii. **Record Date for Final Dividend:**

The Board of Directors at their meeting held on May 30, 2026 had recommended Final Dividend of Re. 0.50 per equity share of the face value of Rs. 2/- each (25%) for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM.

The said dividend as recommended by the Board of Directors and if approved and declared at the ensuing AGM, will be paid/dispatched by the Company in permitted modes on or after September 24, 2026 within the stipulated timelines to those Shareholders or their mandates, whose names appear as Beneficial Owners in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of the business hours on Wednesday, September 11, 2026.

iv. **Appointment of Ms. Meghna Rajadhyaksha (DIN: 11847683) as an Additional Director, designated as an Independent Director of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Meghna Rajadhyaksha (DIN: 11847683) as an Additional Director in the capacity of Non-Executive and Independent Director of the Company, w.e.f. August 03, 2026, not being liable to retire by rotation, for a term of 3 (three) consecutive years commencing from August 03, 2026 to August 02, 2029 (both days inclusive), subject to approval of the Shareholders at the ensuing Annual General Meeting.

The Board has affirmed that Ms. Meghna Rajadhyaksha (DIN: 11847683) satisfies the criteria of independence as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular, are enclosed as **Annexure B**.



v. Re-constitution of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors:

The Board of Directors approved the re-constitution of the Audit Committee and the Nomination and Remuneration Committee of the Board of Directors of the Company, with effect from August 03, 2026 as follows:

A. Audit Committee:

Sr. No.	Name of the Committee Member	Position	Category
1	Mr. Prashant Sanghavi	Chairperson	Independent Director
2	Mr. Girish Kulkarni	Member	Independent Director
3	Ms. Sayantika Mitra	Member	Independent Director
4	Ms. Meghna Rajadhyaksha	Member	Independent Director

B. Nomination and Remuneration Committee:

Sr. No.	Name of the Committee Member	Position	Category
1	Ms. Sayantika Mitra	Chairperson	Independent Director
2	Mr. Girish Kulkarni	Member	Independent Director
3	Mr. Prashant Sanghavi	Member	Independent Director
4	Ms. Meghna Rajadhyaksha	Member	Independent Director

The meeting of the Board of Directors commenced at 4.15 p.m. and concluded at 6.30 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

Encl: as above



Limited Review Report on unaudited Consolidated financial results of Signpost India Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Signpost India Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of Signpost India limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. This Statement includes the result 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 Airport LLP	Firm in which company is Partner

The reports on the unaudited interim standalone financial results of these entities have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint



ventures, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement
6. Our Conclusion on the statement is not modified in respect of our reliance on the unaudited interim standalone/consolidated financial results/financial information certified by the management.

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



Dinesh T. Rath
Partner
M.No. 109392

UDIN: 26109392TULDPX4240
Place : MUMBAI
Date : August 03, 2026

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026
(All amounts in Rupees Lakh, unless otherwise stated)

S No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)*	(Unaudited)	(Audited)
1	Income				
	Revenue from Operations	15,226.23	16,191.99	13,764.75	57,593.43
	Other Income	80.74	142.72	110.17	493.21
	Total income	15,306.97	16,334.71	13,874.92	58,086.64
2	Expenses				
	Cost of Services	9,344.77	9,479.10	8,495.13	34,032.04
	Employee Benefits Expenses	1,308.16	1,268.28	1,021.05	4,674.41
	Finance Cost	401.43	597.20	336.60	1,614.27
	Depreciation and amortisation	550.56	1,090.62	921.06	4,044.22
	Other Expenses	1,141.73	1,190.62	1,073.15	4,226.88
	Total expenses	12,746.65	13,625.82	11,846.99	48,591.82
3	Profit before tax	2,560.32	2,708.89	2,027.93	9,494.82
4	Tax expenses				
	(a) Current Tax	644.36	680.29	590.36	2,388.11
	(b) Deferred Tax Charge/(Credit)	49.19	(81.66)	(89.30)	(51.89)
	(c) Short /(Excess) Provision of earlier years	1.23	0.35	-	137.60
	Total Tax	694.78	598.98	501.06	2,473.82
5	Profit after tax	1,865.55	2,109.91	1,526.87	7,021.00
6	Other Comprehensive Income				
	Remesurement of post-employment benefit	-	36.41	(10.35)	5.35
	Tax Relating to these items	-	(9.17)	3.62	(1.35)
	Total Other Comprehensive Income for the year, Net of tax	-	27.24	(6.73)	4.00
7	Total Comprehensive Income	1,865.55	2,137.15	1,520.14	7,025.00
	Profit for the period attributable to				
	Owner of the company	1,868.98	2,104.84	1,527.54	7,011.27
	Non controlling Interest	(3.43)	5.07	(0.67)	9.73
	Other comprehensive Income for the period attributable to				
	Owner of the company	-	27.24	(6.73)	4.00
	Non controlling Interest	-	-	-	-
	Total comprehensive Income for the period attributable to				
	Owner of the company	1,868.98	2,132.08	1,520.81	7,015.27
	Non controlling Interest	(3.43)	5.07	(0.67)	9.73
8	Paid up Equity Share Capital (Face Value Rs 2/-)	1,069.00	1,069.00	1,069.00	1,069.00
9	Other Equity (Excluding Revaluation Reserve)				27,699.82
10	Earning per share				
	(1) Basic	3.49	3.95	2.86	13.14
	(2) Diluted	3.49	3.95	2.86	13.14

* Refer Note 2

Notes to Unaudited Consolidated Financial Statement for the quarter ended 30th June 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 August 03, 2026. The Statutory Auditors of the Group have carried out limited review of aforesaid results.
2. Figures for the quarter ended March 31, 2026, represents the difference between the audited figures in respect of the financial year ending March 31, 2026, and the published unaudited figures of nine months ended December 31, 2025, which were subject to Limited Review by the Auditors.
3. The above Consolidated financial results for the quarter ended June 30, 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. With effective from April 01, 2026, the Holding Company has revised its method of providing depreciation on its Property, Plant, and Equipment (PPE) from the Written Down Value (WDV) method to the Straight-Line Method (SLM) taking balance useful life as per the requirement of the Companies Act, 2013.

In accordance with Ind AS 8 (Accounting Policies, Changes in Accounting Estimates and Errors), this change has been treated as a change in accounting estimate and is applied prospectively from April 01, 2026.

Consequently, depreciation for the remaining useful life of the assets has been computed using the Straight-Line Method (SLM). The impact of this change is a reduction in depreciation charged to the Statement of Profit and Loss amounting to Rs. 598.24 lakhs for the quarter.

Along with this change, depreciation is calculated on the Written Down Value of the Property, Plant & Equipment as of March 31, 2026, over the remaining useful life of the asset.

5. The Group does not have any exceptional items to report to the above periods.
6. The Group 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 Ashtekar
Managing Director

Place : Mumbai
Date : August 03, 2026

Limited Review Report on unaudited Standalone financial results of Signpost India Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Signpost India Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Signpost India limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, " Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Our Conclusion on the statement is not modified in respect of our reliance on the unaudited interim standalone/consolidated financial results/financial information certified by the management.

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




Dinesh T. Rathi
Partner
M.No. 109392

UDIN: 26109392AHPGTP9917
Place : MUMBAI
Date : August 03, 2026

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026
(All amounts in Rupees Lakh, unless otherwise stated)

S No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)*	(Unaudited)	(Audited)
1	Income				
	Revenue from Operations	15,226.23	16,191.99	13,764.75	57,593.43
	Other Income	80.44	126.83	107.18	455.38
	Total income	15,306.67	16,318.82	13,871.93	58,048.81
2	Expenses				
	Cost of Services	9,344.77	9,479.10	8,495.13	34,032.04
	Employee Benefits Expenses	1,308.16	1,268.28	1,021.05	4,674.41
	Finance Cost	401.43	597.20	336.59	1,614.25
	Depreciation and amortisation	549.23	1,088.64	919.12	4,036.44
	Other Expenses	1,138.84	1,187.56	1,072.71	4,221.04
	Total expenses	12,742.43	13,620.78	11,844.60	48,578.18
3	Profit before tax	2,564.24	2,698.04	2,027.33	9,470.63
4	Tax expenses				
	(a) Current Tax	645.34	679.01	590.36	2,383.47
	(b) Deferred Tax Charge/(Credit)	49.06	(81.97)	(91.05)	(52.46)
	(c) Short /(Excess) Provision of earlier years	1.23	-	-	137.32
	Total Tax	695.63	597.04	499.31	2,468.33
5	Profit after tax	1,868.61	2,101.00	1,528.02	7,002.30
6	Other Comprehensive Income				
	Remesurement of post-employment benefit	-	36.41	(10.35)	5.35
	Tax Relating to these items	-	(9.16)	3.62	(1.35)
	Total Other Comprehensive Income for the year, Net of tax	-	27.25	(6.73)	4.00
7	Total Comprehensive Income	1,868.61	2,128.25	1,521.29	7,006.30
8	Paid up Equity Share Capital (Face Value Rs 2/-)	1,069.00	1,069.00	1,069.00	1,069.00
9	Other Equity (Excluding Revaluation Reserve)				27,640.26
10	Earning per share				
	(1) Basic	3.50	3.93	2.86	13.10
	(2) Diluted	3.50	3.93	2.86	13.10

* Refer Note 2

Notes to Unaudited Standalone Financial Statement for the quarter ended 30th June 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 August 03, 2026. The Statutory Auditors of the Company have carried out limited review of aforesaid results.
2. Figures for the quarter ended March 31, 2026, represents the difference between the audited figures in respect of the financial year ending March 31, 2026, and the published unaudited figures of nine months ended December 31, 2025, which were subject to Limited Review by the Auditors.
3. The above Standalone financial results for the quarter ended June 30, 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. With effective from April 01, 2026, the Company has revised its method of providing depreciation on its Property, Plant, and Equipment (PPE) from the Written Down Value (WDV) method to the Straight-Line Method (SLM) taking balance useful life as per the requirement of the Companies Act, 2013.

In accordance with Ind AS 8 (Accounting Policies, Changes in Accounting Estimates and Errors), this change has been treated as a change in accounting estimate and is applied prospectively from April 01, 2026.

Consequently, depreciation for the remaining useful life of the assets has been computed using the Straight-Line Method (SLM). The impact of this change is a reduction in depreciation charged to the Statement of Profit and Loss amounting to Rs. 598.24 lakhs for the quarter.

Along with this change, depreciation is calculated on the Written Down Value of the Property, Plant & Equipment as of March 31, 2026, over the remaining useful life of the asset.

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 Ashtekar
Managing Director

Place : Mumbai
Date : August 03, 2026

Annexure B

Information as required under Regulation 30 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Ms. Meghna Rajadhyaksha (DIN: 11847683)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Meghna Rajadhyaksha (DIN: 11847683) as an Additional Director (Independent and Non-Executive Director) on the Board of the Company w.e.f. August 03, 2026 and subject to approval of the Shareholders at the ensuing Annual General Meeting, for a term of 3 (three) consecutive years commencing from August 03, 2026 to August 02, 2029 (both days inclusive).
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: August 03, 2026. Term of appointment: For a term of 3 (three) consecutive years commencing from August 03, 2026 to August 02, 2029 (both days inclusive), subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Refer Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Meghna Rajadhyaksha is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Meghna Rajadhyaksha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure I

Brief Profile of Ms. Meghna Rajadhyaksha:

Ms. Meghna Rajadhyaksha is a dispute resolution and insolvency lawyer based in Mumbai, currently serving as Consultant at Five Rivers Capital, where she heads legal analysis for litigation funding case selection. She previously worked at Shardul Amarchand Mangaldas & Co. as Partner and Principal Associate, handling high-profile litigation, insolvency, arbitration, and corporate dispute matters before forums including the Bombay High Court, NCLT, DRT, and arbitral tribunals. Earlier roles include Khaitan & Co. in Mumbai and Clifford Chance LLP in London.

She holds an LL.M. from Columbia Law School, where she was a Harlan Fiske Stone Scholar, and a B.A. LL.B. (Hons.) from National Law School of India University, Bangalore. She is admitted in India, England & Wales, and New York, with the latter two listed as non-practising.

Her experience includes major banking and insolvency matters involving clients such as SBI, ICICI Bank, Piramal Capital, Torrent Investments, and resolution professionals in large insolvency proceedings including Aircel, Videocon, Future Retail, and Metalyst Forgings. She has also handled significant litigation and arbitration matters involving private equity disputes, Sony/Zee merger-related proceedings, Nestlé India's Maggi ban challenge, merger/demerger schemes, defamation matters, and enforcement-related proceedings. She has authored several publications on insolvency, arbitration, and investment arbitration.

