SIGNATURE™ GLOBAL

Date: 24th September, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 543990
Debt Segment : Scrip Code-977218

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

Symbol : SIGNATURE

Subject: Proceedings of 27th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the proceedings of 27th AGM of the Company held today i.e., Thursday, the 24th September, 2026 at 4:15 P.M. (IST) through Video Conferencing.

The above information will also be available on the website of the Company at www.signatureglobal.in.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

Meghraj Bothra

Digitally signed by Meghraj Bothra
DN: c=IN, o=Personal, postalCode=110034, l=North West Delhi, st=Delhi, street=2890/1 SF SANT NAGAR, RANI BAGH, Delhi India 110034, title=1802, 2.5.4.20=1e047b4394bcf4c5de5a2639f513863aef84549a8b2d054ffc19a6606d774e57, serialNumber=c32479ccd87a4ef81e06f955d3a91f5d1b6ae7532fb94d948a50c7d2b1ff9f20, email=bothramr@yahoo.co.in, cn=Meghraj Bothra
Date: 2026.09.24 20:53:55 +05'30'

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a

PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF SIGNATUREGLOBAL (INDIA) LIMITED

The 27th Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, the 24th September, 2026 at 4:15 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Circulars issued by Ministry of Corporate Affairs (MCA).

The Meeting commenced at 4:15 P.M. (IST) and concluded at 5:25 P.M. (IST).

Mr. M R Bothra, President, Corporate Affairs & Company Secretary of the Company introduced the Directors, Key Managerial Personnel, Auditors and Scrutiniser present at the Meeting.

Mr. Pradeep Kumar Aggarwal, Chairman and Whole-time Director, chaired the Meeting. The requisite quorum being present, meeting was called to order. Mr. Chandra Wadhwa, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was also present in the AGM.

The Company had made necessary arrangements to enable the members to participate in the meeting through video conferencing and vote electronically on the items being considered in the Meeting.

The Statutory Registers, as required under the Companies Act, 2013 and other documents as referred in the Notice convening the AGM were available for inspection during the AGM.

The Chairman addressed the Members of the Company. In his address to the Members, he mentioned that India's real estate sector kept growing well this year. India's economy stayed strong through Financial Year 2025-26, with GDP growth of around 7.6%.

He shared with the Members, that during the Financial Year 2025-26, the Company achieved pre-sales of 82.5 billion rupees and collections of 40.1 billion rupees, showing the trust customers placed in the Company and the hard work of the team. He also added that the Company had delivered 17.9 million square feet of housing and manage a portfolio of 53.3 million square feet.

He further shared that building on this strong base, the Company is sure of another good year of growth in FY27. This year, the Company aims to launch projects worth 150 billion rupees and targeting to achieve pre-sales of close to 100 billion rupees, and collection aimed at 50 billion rupees.

He added that FY27 has already started well, with the launch of Tonino Lamborghini Residences on Southern Peripheral Road, bringing the iconic Italian luxury lifestyle brand to India for the first time.

A presentation on the business of the Company was made by the CEO. A copy of the same is enclosed.

Mr. M R Bothra, Company Secretary of the Company, informed to the Members that the Notice convening the 27th AGM and Annual Report for the Financial Year 2025-26 were circulated through email to the Members and Debentureholder on 2nd September, 2026. A letter providing the weblink of Annual Report and Notice of AGM, including the exact path where complete details of the Annual Report is available, was also sent to those Members whose email addresses were not registered with the Company/ RTA/ DPs.

There were no qualifications, observations, comments and other remarks in the Statutory Auditor's Reports and Secretarial Audit Reports and hence, they were not required to be read.

He also apprised the e-Voting procedure and manner of participation in the Meeting. Further, he informed the Members that voting through electronic mode viz. remote e-voting remained open from 09:00 A.M. on Monday, the 21st September, 2026 to 05:00 P.M. on Wednesday, the 23rd September, 2026. Members who participated in the AGM and had not cast their votes during remote e-Voting and were otherwise not barred from doing so, were provided an opportunity to cast their votes at the meeting.

As detailed in the Notice dated 6th August, 2026, convening the 27th AGM of the Company, following business items were transacted at the AGM:

S. No.	Particulars
1.	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Board of Directors' and Auditors' Reports thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Auditors' Report thereon.
2.	To consider and appoint a director in place of Mr. Pradeep Kumar Aggarwal (DIN:00050045) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To approve the appointment of M/s. S. N. Dhawan & Co LLP, Chartered Accountants, as Statutory Auditors of the Company.
4.	To ratify the remuneration payable to M/s. Goyal, Goyal & Associates, Cost Auditors.
5.	To approve the re-appointment of Mr. Chandra Wadhwa (DIN: 00764576) as an Independent Director of the Company for the second term.
6.	To approve the re-appointment of Ms. Lata Pillai (DIN: 02271155) as an Independent Director of the Company for the second term.
7.	To approve the re-appointment of Mr. Venkatesan Narayanan (DIN: 00765294) as an Independent Director of the Company for the second term.
8.	To approve giving loan, guarantee or providing security under Section 185 of the Companies Act, 2013.

* Since Mr. Pradeep Kumar Aggarwal, Chairman of the Meeting, was interested in Item No. 2, Mr. Chandra Wadhwa, Chairman of Nomination and Remuneration Committee, chaired the Meeting for this item.

Members who had registered themselves as speakers were given an opportunity to raise their queries and express their views. All queries were answered to the satisfaction of the members.

The e-Voting facility was kept open for 15 minutes after the conclusion of AGM, to enable the Members to cast their vote.

It was also informed that, upon the receipt of consolidated scrutiniser's report, the voting results along with Scrutiniser's Report shall be submitted to the Stock Exchanges on or before 27th September, 2026. The Chairman thanked the Members for their participation and concluded the Meeting.

Note: This document does not constitute to be the minutes of the AGM.

27th Annual General Meeting

September 2026

Disclaimer

This Presentation has been prepared by the Company based on information and data which the Company considers reliable, but the Company makes no representation or warranty, express or implied, whatsoever, and no reliance shall be placed on, the truth, accuracy, completeness, fairness and reasonableness of the contents of this Presentation . This Presentation may not be all inclusive and may not contain all of the information that you may consider material . Any liability in respect of the contents of, or any omission from, this Presentation is expressly excluded.

Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, technological risks, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements.

SignatureGlobal (India) Limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

Key Highlights

Operations & Portfolio

Financial Snapshot

Successful Launch of 2 Group Housing projects in premium market- Cloverdale & Sarvam

Cloverdale , Sector 71

Strong sales velocity achieved at the time of launch

Sarvam

Sarvam , Sector 37D

Swimming Pool

Club houuse

Mini Theatre

Elegant Design

Strong sales velocity achieved at the time of launch

Strategic Alliance to Enter Large-Scale Commercial Development

Overview

Signature Global and RMZ Group have formed a strategic joint venture that enables entry into institutional-grade commercial real estate.

The partnership is positioned to drive sustainable, long-term value creation through recurring commercial cash flows and disciplined capital deployment.

Strategic Rationale

- Marks SignatureGlobal's first large-scale commercial development within its land portfolio
- Brings RMZ's institutional development, leasing, and asset-management capability
- Primary strategy of the partners is to create a yield earning portfolio

Joint Venture Snapshot

Parameters	Details
Joint venture Partners	Signature Global × RMZ Group
JV Structure	50:50 Equity stake in JV (Gurugram Commercity Limited), which owns the underlying land parcel
Asset Type	Mixed use design district comprising of: - Office buildings; - Hotel (s); - Retail
Scale	~4.0 mn sq. ft. FSI on ~17 acres on SPR, Gurugram, with leasable/saleable area of **~ 5.6 mn sqft**
Capital Context	Indicative developable value **~ INR14,000–15,000 crore**

Enables commercial scale-up with recurring cash-flows and prudent balance-sheet deployment.

Key Highlights

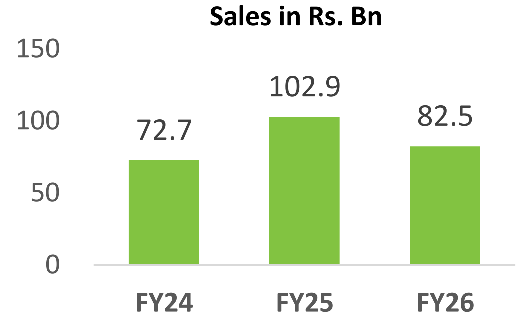
Operations & Portfolio

Financial Snapshot

The Company sold >2,100 units at an average ticket size of INR 38.8 Mn during FY26

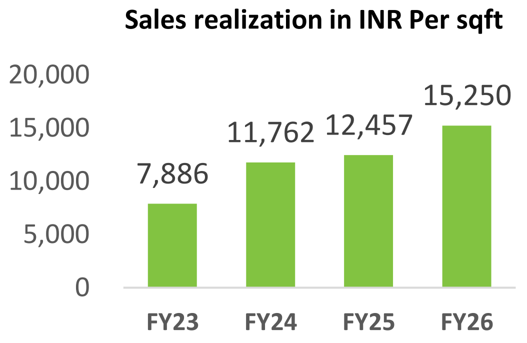
Strong Sales Performance

- **INR 82.5 bn** in FY26 vs INR **102.9 bn** in FY25
- Sales performance was driven by Launch of 2 premium projects in FY26 – **Cloverdale and Sarvam** in our key micro markets
- The company marks **entry** in the **large-scale commercial development** through a joint venture with the **RMZ Group**



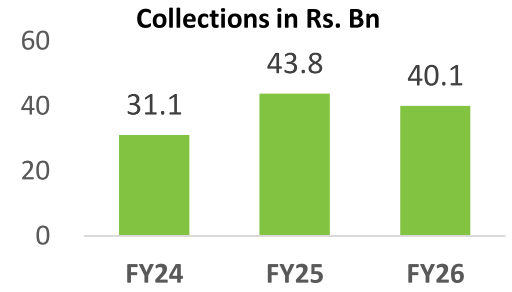
Growing Sales Realizations

- Average sales realization stood at c. INR 15,250 per sqft in FY26 vis a vis c. INR 12,457 per sqft in FY25
- Higher realization resulting from higher sales in premium markets and increased prices across key regions



Robust Collections

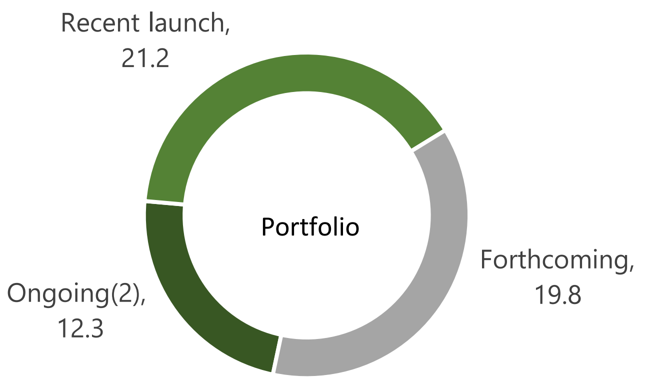
- **INR 40.1 bn** in FY26 vs **INR 43.8 bn** in FY25
- In addition to annual collections, company also received INR **12.37 bn** out of the total consideration of INR 12.93 Bn, for the sale of 50% stake in a subsidiary company, from the RMZ group



Portfolio addition of ~2.3 Mn sqft during FY26 in Sohna region

Growing Business Portfolio

- **Delivered** housing projects totaling to c. 17.9 mn sqft
- **53.3 mn sqft portfolio of Saleable Area** with c. 12.3 mn sqft ongoing[2], c. 21.2 mn sqft of recent launches and 19.8[3] mn sqft forthcoming projects
- **Aim to deliver** ongoing projects **in coming 4-5 quarters**
- Forthcoming projects **to be launched** over the coming 2-3 years



Business Development[3]

- During FY26 , the company has added **c. 2.3 mn sqft in Sohna region,** which is one of the key micro market for the company
- 3 key micro markets for the Company **– SPR, Dwarka Expressway and Sohna Corridor**

Business Development	Estimated Saleable Area[3] (in mn sqft)
Sohna	0.5
Sohna (JDA converted to Owned)	1.8
Total mn sqft	**2.3**

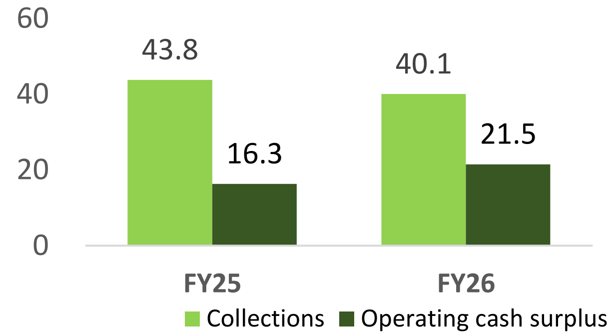
Net Debt is reduced to INR 2.0 Bn and Credit Rating of A+, stable achieved

[2]*Total project area for ongoing projects is 12.3 mn sqft for which partial OC is received in DDJAY floors projects for 5.3 mn sqft, hence, remaining area for completion of ongoing projects is 7.0 mn sqft.*
[3]*Saleable Area potential for forthcoming projects including new portfolio additions is based on best estimates as per the current zoning regulations*

Healthy gross profit margins and Low Leverage Levels

Operating Cashflow before Investment in Land[1]

- Achieved an Operating cash Surplus[1] before Investment in Land of INR 21.5 bn in FY26
- Operating cash Surplus[1] of c. 54% of collections during FY26 (37% in FY25)
- **Stellar Growth of 32% y-o-y in Operating Surplus[1]**



Financial Performance

- **INR 26 bn** revenue recognized from operations in FY26 vs INR 25 bn in FY25.
- Adjusted Gross Profit of INR 7.6 bn (*29.7%) for FY26 vs INR 7.5 bn (30.6%) for FY25.*
- Adjusted EBITDA of INR 2.4 (*9.3%) in FY26 Vs INR 3.6 bn (14.4%) for FY25.*
- **Achieved a PAT of INR 11 bn for FY26,** which includes realized and unrealized gain from RMZ deal with a subsidiary company

Revenue being recognized from recently delivered units of Signature Global Park

Net Debt

- Net Debt has reduced by INR 6.8 bn during FY26
- Net Debt stands at **INR 2.0 bn** as on 31st Mar 2026 v/s INR 8.8 bn on 31st Mar 2025
- The Company aims to keep net debt **below 0.5x the projected operating surplus[1]**

[1]*Operating cash surplus before land advance/ acquisition includes the consideration received from the RMZ Group for the dilution of 50% stake in Gurugram Commercity Limited (a wholly owned subsidiary of the Company)*

Focus across three distinct micro markets fueled by world class infrastructure

THREE FOCUS AREAS

1) Sector 71
17.8 mn sqft[1]

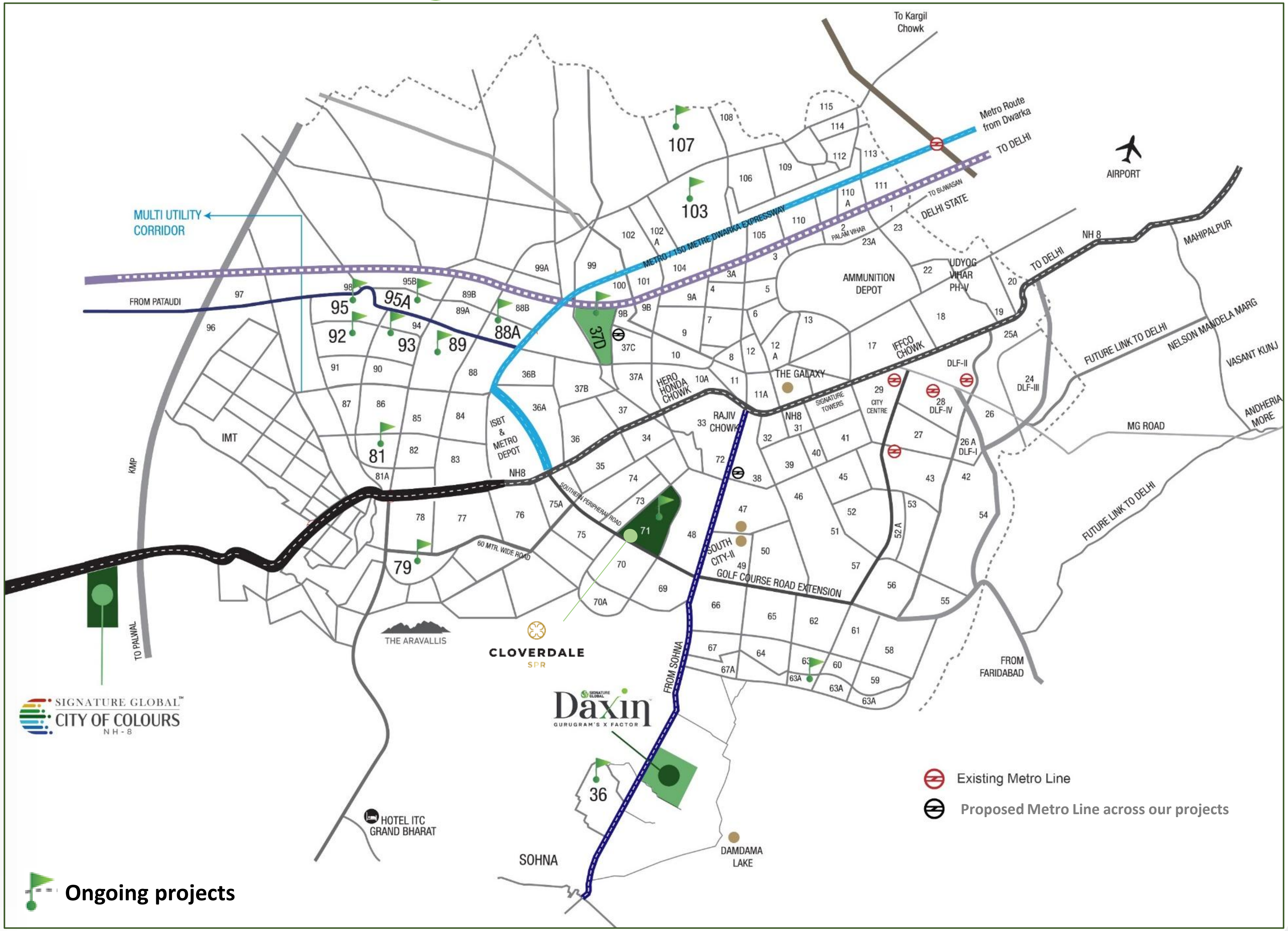
Proximity to all prime areas of Gurugram; red light free to Golf Course Road in future

2) Sohna Elevated Corridor
7.5 mn sqft[1]

Commenced in 2022; Closer to Cybercity and MG Road than parts of Gurugram

3) Sector 37D
9.5 mn sqft[1]

Dwarka Expressway inaugurated in Feb' 24 by Hon'ble Prime Minister



[1]Saleable Area potential for forthcoming projects in the focus area - based on best estimates as per the current zoning regulations

Sustained supply in all major micro markets

Premium Residencial Development

Sector 37D

Deluxe - DXP

- 1st Group Housing project, launching 1,000 units
- Received generous response with 5.4x applications for every unit launched

March - 2024

Sector 71

Titanium SPR

- Stepping up in the premium market with 2nd Group Housing project, launching 600+ units
- Strong sales velocity achieved

June - 2024

Sector 84

Twin Tower DXP

- Residencies with 45 storeys high rise structure
- Offers seamless connectivity to National Highway 8, Central & Southern Peripheral Roads & Golf Course Extension Road

September - 2024

Sector 71

Cloverdale SPR

- 1st launch of FY26, Premium Group Housing project featuring 770 units with modern architecture, smart layouts & elevated lifestyle amenities
- Strategically located on SPR with excellent access to key areas

June - 2025

Sector 37D

Sarvam at DXP Estate

- 2nd launch of FY26, Premium Group Housing project offering elevated lifestyle amenities
- Strategically located on Dwarka Expressways with access to key areas including Yashobhoomi's – Asia's largest convention center

December - 2025

Trusted middle income housing player for the NCR region

Sustained supply in all major micro markets

Township Development

Sohna Corridor

Daxin

- Forayed into large format developments
- c.125 Acres of gated township with residential Low-rise floors, amenities, retail and industrial plots
- Strategically connected to the Gurugram–Sohna Elevated Road and the Delhi–Mumbai Industrial Corridor

September - 2024

Manesar

City of Colours

- c.129 Acres of gated township with tranquil greenery & exclusive clubhouse;
- Offering residential, commercial & industrial plots
- Offers a serene, gated community with 20+ premium amenities

October- 2024

Trusted middle income housing player for the NCR region

Collaborating with renowned EPC Contractors

Awarded Projects

Ahluwalia Contracts (India) Limited	• Expertise in large-scale infrastructure & residential projects, commitment to quality and timely delivery • We have awarded project "Deluxe DXP" to Ahluwalia Contracts (India) Limited
Capacit'e Infraprojects Limited	• Established in 2012, Capacit'e offers project design, construction and management services to leading real-estate and government bodies • We have awarded the project "Titanium & Cloverdale SPR"
Arabian Construction Company (ACC)	• ACC is known for delivering complex high-rise and luxury projects • We have awarded the project "Twin Tower DXP"

Deluxe DXP

Titanium SPR

Cloverdale SPR

Twin Tower DXP

Strong pipeline of mid income housing projects across focused micro markets; aim to launch in coming 2-3 years

Location	Project	Land (in acres)	Recently launched Estimated Saleable Area[1] (in mn sqft)	Forthcoming Estimated Saleable Area[1] (in mn sqft)	Total Saleable / Leasable Area[1] (in mn sqft)
Sector 71, SPR	Housing	76	3.9	8.3	12.2
Sector 71, SPR*	Commercial and Retail	17	-	5.6	5.6
Sector 37D, DXP	Housing & Low-Rise Floors	53	6.8	2.6	9.5
Sohna Corridor	Township - Low-Rise Floors & Industrial Plots	150	6.4	1.1	7.5
Manesar	Township - Low-Rise & Industrial Plots	151	3.3	0.1	3.4
Others	Housing & Retail	31	0.8	2.0	2.8
Total		**477**	**21.2**	**19.8**	**41.0**

***Commercial & Retail in Sector 71 will be executed in partnership with RMZ Group**

Each focus area has distinct price point thus catering to diverse consumers

Market	Estimated Selling Price*
Sector 71	INR 20,000 per sqft
Sector 37D	INR 16,500 per sqft
Sohna Corridor	INR 15,000 per sqft
Manesar	INR 13,800 per sqft
Others	INR 15,000 per sqft

**Subject to market conditions.*

19.8 mn sqft area of projects are yet to be launched over the coming 2-3 years

[1]Saleable Area potential for forthcoming projects is based on best estimates as per the current zoning regulations

Key Highlights

Operations & Portfolio

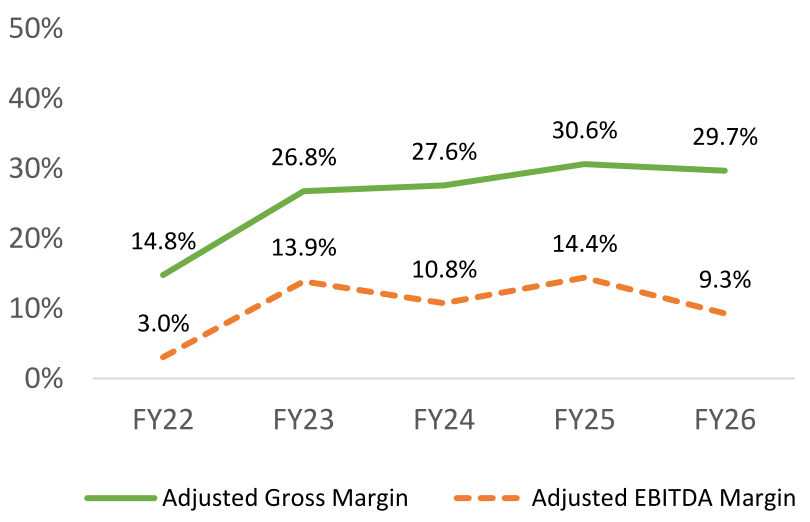
Financial Snapshot

Consolidated PL Snapshot

PL Statement (INR bn)	FY26	FY25
Revenue from real estate properties		
- Mid- Income Housing	19.6	18.7
- Affordable Housing	5.8	5.6
Total Revenue from real estate properties	**25.4**	**24.3**
Cost of Goods Sold	(17.9)	(16.9)
Adj. Gross Profit(i)	7.6	7.5
Adj. Gross Profit %(ii)	**29.7%**	**30.6%**
Other operating revenue & income	2.0	1.6
Employee Cost	(2.5)	(1.7)
SG&A	(4.4)	(2.7)
Other expenses	(0.3)	(1.1)
Adj. EBITDA(iii)	2.4	3.6
Adj. EBITDA %(iv)	**9.3%**	**14.3%**

PL Statement (INR bn)	FY26	FY25
Total Revenue from Operations	26.0	25.0
Profit After Tax (PAT)	11.0	1.0
Profit After Tax (PAT) Margin %	**42.2%**	**4.1%**

Adjusted Gross Margin % & Adjusted EBITDA Margin %



- Revenue improved marginally during the year
- Profitability significantly improved at the PAT level during FY26

Notes:

(i) Adjusted Gross Profit is calculated as revenue from real estate operations (comprises revenue from sale of real estate properties, forfeiture income/cancellation charges, compensation received on compulsory acquisition of land and other operating income related to real estate business) less cost of sales relating to real estate operations (i.e. cost of sales as reduced by finance cost written off through cost of sales and cost of sales relating to contracting business).

(ii) Adjusted Gross Profit Margin is calculated as Adjusted Gross Profit divided by revenue from real estate operations (comprises revenue from sale of real estate properties, forfeiture income/cancellation charges, compensation received on compulsory acquisition of land and other operating income related to real estate business).

*(iii) Adjusted EBITDA refers to earnings before interest, taxes, depreciation, amortization ("**EBITDA**"), plus finance cost written off through cost of sales and Adjustment of gain/loss on fair valuation of derivative instruments and impairment of Goodwill.*

(iv) Adjusted EBITDA Margin is calculated as Adjusted EBITDA divided by revenue from operations.

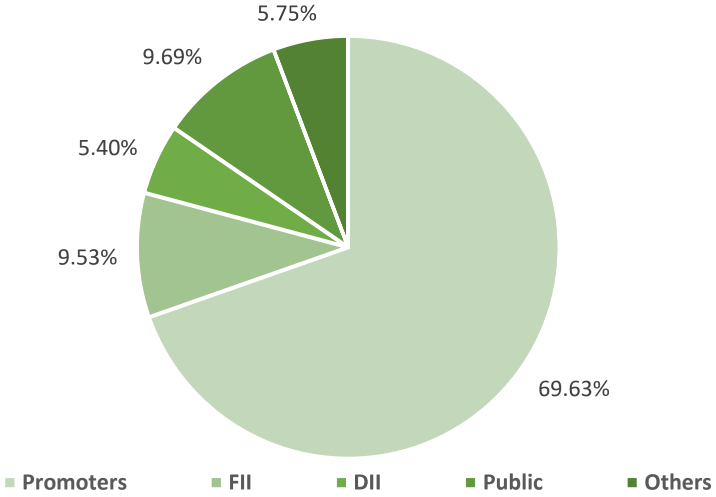
Strong performance at the stock exchange since listing

Stock Info

NSE	SIGNATURE
Equity Shares (mn)	141
Market Cap (INR Bn)	108
52 Week High (22-Dec-2025)	Rs. 1,154
52 Week Low (02-Apr-2026)	Rs. 705

Share price performance - stellar >2.0x return from offer price of INR 385

Shareholding pattern as on 31st Mar 26



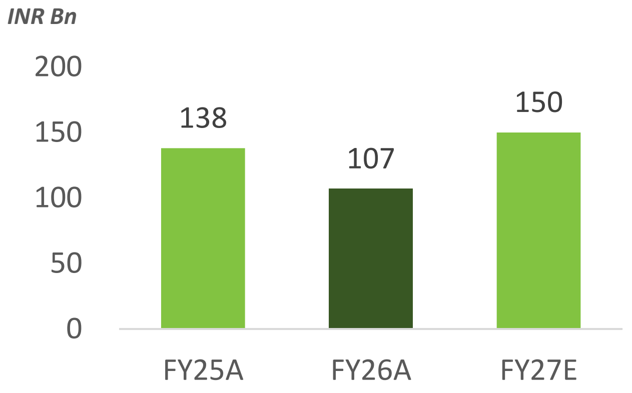
Key Institutional Investors

Nomura	HDFC Capital
Bandhan MF	IFC - International Finance Corp.
Nippon India	Prudential Hong Kong
Vanguard	Government Pension Fund Global
Fourlion	Lion Global

>55k public shareholders on the date of listing

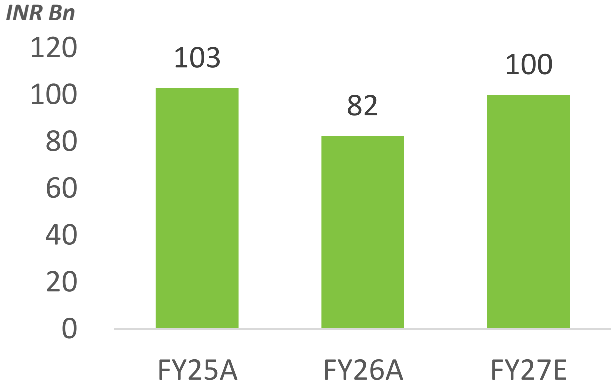
FY27 annual guidance

Launches[1]



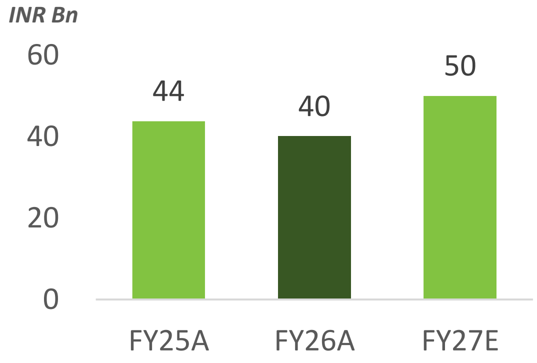
Launches planned in key micro markets of the company

Pre-Sales



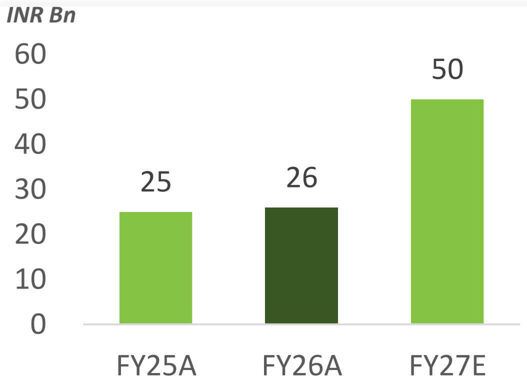
Pre sales guidance is targeted with 20%+ y-o-y growth

Collections



Collections expected to grow at 25%+ vs FY26

Revenue recognition



Higher revenue recognition anticipated from projects which are at advanced stages of completion

A: Actual; E: Estimated

[1]Estimated booking value of the projects launched or proposed to be launched

THANK YOU