

July 10, 2026

SIL/FY26-27/CS/63

<b>To:</b> Listing Compliance BSE Limited, 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	<b>To:</b> 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
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of the 01/2026-27 Extraordinary General Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), enclosed herewith please find the Notice convening the 01/2026-27 Extraordinary General Meeting (“EGM”) of the Company along with the Explanatory Statement pursuant to the applicable provisions the Companies Act, 2013 (“Act”) and the SEBI Listing Regulations seeking approval of the Members for the following matters:

Resolution No.	Details of the Resolutions	Ordinary/Special Resolution
1.	Re-appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026	Special Resolution
2.	Re-appointment of Mr. Prashant Sanghavi (DIN: 10729467) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026	Special Resolution

In compliance with the provisions of the Act, the SEBI Listing Regulations and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, the Notice of the EGM along with the Explanatory Statement is being sent only through electronic



mode to those Members whose names appear on the List of Beneficial Owners/Register of Members as on Friday, July 3, 2026 ("Cut Off date").

The Company has appointed National Securities Depository Limited (NSDL) for providing the e-voting facility. The Members are requested to note that the remote e-voting period shall commence from Sunday, August 2, 2026 (9:00 A.M. IST) and will end on Tuesday, August 4, 2026 (5:00 P.M. IST).

The Notice of the EGM of the Company is also available on the website of the Company at [www.signpostindia.com](http://www.signpostindia.com) and the on the websites of the stock exchanges, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). The same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

For **Signpost India Limited**

**Kinjal Mistry**  
**Company Secretary & Compliance Officer**

Encl: As above



**Signpost India Limited**

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

**Corporate Office:** 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099.

**Tel:** (022) 6199 2400 **Email:** [cs@signpostindia.com](mailto:cs@signpostindia.com); **Website:** [www.signpostindia.com](http://www.signpostindia.com)

**CIN:** L74110MH2008PLC179120



## NOTICE

NOTICE is hereby given that the 01/2026-27 Extraordinary General Meeting (EGM) of the Members of Signpost India Limited ("Company") will be held on Wednesday, August 5, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following special businesses:

### SPECIAL BUSINESS:

**Item No. 1:** Re-appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Girish Kulkarni (DIN: 01683332), who was appointed as an Independent Director of the Company for a term of 2 years up to August 5, 2026 and being eligible for re-appointment as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. from August 6, 2026 up to August 5, 2031.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Girish Kulkarni, be paid such fees as the Board may approve from time to time subject to such limits as prescribed from time to time.

**RESOLVED FURTHER THAT** the Board of Directors and the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

**Item No. 2:** Re-appointment of Mr. Prashant Sanghavi (DIN: 10729467) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Prashant Sanghavi (DIN: 10729467), who was appointed as an Independent Director of the Company for a term of 2 years up to August 5, 2026 and being eligible for re-appointment as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. from August 6, 2026 up to August 5, 2031.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of

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the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Prashant Sanghavi, be paid such fees as the Board may approve from time to time subject to such limits as prescribed from time to time.

**RESOLVED FURTHER THAT** the Board of Directors and the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

**By Order of the Board**

**Kinjal Mistry**  
**Company Secretary**  
ACS No. 22010

Corporate Office:  
202, Signpost House, 70A, Nehru Road,  
Near Santacruz Airport, Vile Parle (East),  
Mumbai - 400 099.  
CIN: L74110MH2008PLC179120  
Ph: 022 6199 2400  
Email: [cs@signpostindia.com](mailto:cs@signpostindia.com)  
Place: Mumbai  
Date: July 10, 2026

**NOTES:**

1. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars") has allowed conducting AGM/EGM through VC or OAVM without the physical presence of Members at a common venue. The MCA Circulars prescribe the procedures and manner of conducting the AGM/EGM through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the EGM of the Members will be held through VC/OAVM. Hence, Members can attend and participate in this EGM through VC/OAVM only. National Securities Depository Limited (NSDL) shall be providing the facility for voting through remote e-voting, for participation in the EGM through VC/OAVM facility and e-voting during the EGM. The deemed venue for the EGM shall be the Registered Office of the Company.
2. The Explanatory Statement pursuant to Section 102 of the "the Act" setting out material facts concerning the business under Item nos. 1 to 2 of the Notice is annexed hereto.
3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this EGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the EGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.
4. Since this EGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
5. The Company's Registrar and Transfer Agent for its Share Registry Work is KFin Technologies Limited ("Kfintech" or "RTA") having its office premises at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.

**6. Dispatch Notice of EGM through Electronic Mode:**

In compliance with the MCA and SEBI Circulars, this Notice, pursuant to Section 136 of the Act, are being sent

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only in electronic mode to those Members whose email addresses are registered with the Company / Depositories / Depository Participant(s) ("DP") / KFinTech. Members may note that the Notice for this EGM will also be available on the Company's website ([www.signpostindia.com](http://www.signpostindia.com)), websites of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and also on the website of NSDL (<https://www.evoting.nsdl.com/>).

The Company will also be publishing an advertisement in newspapers containing the details about the EGM i.e. the conducting of EGM through VC/OAVM, date and time of EGM, availability of notice of EGM on the Company's website, manner of registering the email addresses of those Shareholders who have not registered their email addresses and other matters as may be required.

Members are requested to support Green Initiative by registering / updating their email addresses with the DPs for shares held in dematerialised form.

7. Corporate / Institutional Members are entitled to appoint authorised representatives to attend the EGM through VC/OAVM on their behalf and cast their votes through remote e-voting or at the EGM. Corporate / Institutional Members intending to authorise their representatives to participate and vote at the Meeting are requested to send a certified copy of the Board resolution / Authorization letter to the Scrutinizer at email ID: [cshitesh.gupta@gmail.com](mailto:cshitesh.gupta@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com) and to the Company at: [cs@signpostindia.com](mailto:cs@signpostindia.com) authorising its representative(s) to attend through VC/OAVM and vote on their behalf at the Meeting, pursuant to Section 113 of the Act. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board resolution / Power of Attorney / Authorisation letter, etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e-voting" tab in their login. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the EGM and vote thereat.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of EGM and explanatory statement, will be available electronically for inspection by the Members during the EGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of EGM, i.e. Wednesday, August 5, 2026. Members seeking to inspect such documents may send an email request to [cs@signpostindia.com](mailto:cs@signpostindia.com).
9. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>).
- 10. Procedure to raise questions/seek clarifications with respect to the Notice of EGM and register as Speaker at the EGM:**
  - a) As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the meeting, Members are encouraged to express their views/send their queries in advance mentioning their name, DP ID Client ID/folio number, e-mail id and mobile number to [cs@signpostindia.com](mailto:cs@signpostindia.com). Questions/queries received by the Company **till 5.00 p.m. IST on Monday, August 3, 2026** shall only be considered and responded to during the EGM.
  - b) Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending an email to [cs@signpostindia.com](mailto:cs@signpostindia.com) **between Friday, July 31, 2026, 9:00 a.m. (IST) to Monday, August 3, 2026, 5:00 p.m. (IST)** mentioning their name, DP ID Client ID/folio number, e-mail id and mobile number.

Members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the EGM provided they hold shares as on the cut-off date i.e. Friday July 31, 2026.

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- c) The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the EGM, depending on availability of time.

**11. Voting Results:**

- a. The Board of Directors of the Company has appointed Mr. Hitesh J Gupta (Membership No: A33684), Practising Company Secretary, (COP No. 12722), Mumbai as the Scrutinizer to scrutinize the voting including Remote e-voting process in a fair and transparent manner.
- b. The Scrutinizer shall immediately after the conclusion of voting at the Meeting first count the votes cast at the Meeting and thereafter, unblock the votes cast through remote e-voting and shall make a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a Director or Company Secretary authorized by him in writing, who shall countersign the same and declare the results of the voting forthwith.
- c. The results will be announced within the time stipulated under the applicable laws. The Results declared along with the consolidated Scrutinizer's Report shall be submitted to BSE Limited and National Stock Exchange of India Limited within the time stipulated under the applicable laws and shall be hosted on the website of the Company ([www.signpostindia.com](http://www.signpostindia.com)) and on the website of NSDL (<https://www.evoting.nsdl.com/>).
- d. Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the EGM i.e. **August 5, 2026**.

**12. The instructions for Members for Remote e-voting and joining the EGM are as under:-**

The remote e-voting period begins on **Sunday, August 2, 2026 at 9:00 a.m. (IST)** and ends on **Tuesday, August 4, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear as Beneficial Owners in the records of the Depositories as on the record date (cut-off date) i.e. July 29, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 29, 2026.

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1: Access to NSDL e-Voting system****A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a> . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received

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	<p>on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <ol style="list-style-type: none"><li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>5. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li></ol>
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	<p><b>NSDL Mobile App is available on</b></p> <p>  App Store      Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> </ol> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p><b>Individual Shareholders (holding securities in demat mode) login through their depository participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
  - c) How to retrieve your ‘initial password’?
    - (i) If your email ID is registered in your demat account or with the company, your ‘initial

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password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

**(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

### **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

#### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)

#### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. For shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested

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scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs@signpostindia.com](mailto:cs@signpostindia.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

2. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access the e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

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4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

**By Order of the Board**

**Kinjal Mistry**

**Company Secretary**

ACS No. 22010

Corporate Office:

202, Signpost House, 70A, Nehru Road,  
Near Santacruz Airport, Vile Parle (East),  
Mumbai - 400 099.

CIN: L74110MH2008PLC179120

Ph: 022 6199 2400

Email: [cs@signpostindia.com](mailto:cs@signpostindia.com)

Place: Mumbai

Date: July 10, 2026

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**EXPLANATORY STATEMENT SETTING OUT THE MATERIAL FACTS CONCERNING EACH ITEM OF SPECIAL BUSINESS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013****Item No. 1:**

The Members of the Company, at the 17<sup>th</sup> Annual General Meeting held on September 30, 2024, had approved the appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company for a first term of two (2) consecutive years. Accordingly, his present term is due to expire on August 5, 2026.

Based on the recommendation of the Nomination and Remuneration Committee and considering the outcome of the annual performance evaluation, the Board of Directors, by way of Circular Resolution dated July 10, 2026, approved, subject to the approval of the Members of the Company, the re-appointment of Mr. Girish Kulkarni as an Independent Director of the Company for a second term of five (5) consecutive years commencing from August 6, 2026 up to August 5, 2031.

The Board is of the opinion that Mr. Girish Kulkarni possesses the requisite integrity, expertise, experience and proficiency required for discharging the duties and responsibilities of an Independent Director. During his tenure, he has provided valuable guidance and strategic inputs to the Board and its Committees and has contributed significantly towards strengthening the Company's governance framework.

Mr. Kulkarni is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority(ies) and has given his consent to act as a Director of the Company.

The Company has also received a written declaration from Mr. Kulkarni stating that he meets the criteria of independence as provided under Section 149(6) of the Act and under Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of the SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration in the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs and has successfully completed the online proficiency self-assessment test.

In the opinion of the Board, Mr. Kulkarni, fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of the Management.

The relevant information (including profile) as required under the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India is enclosed herein as Annexure A.

The terms and conditions for re-appointment of Mr. Kulkarni as Independent Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day. The same is also available on the website of the Company. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.

Mr. Kulkarni is deemed to be interested in the resolution relating to his re-appointment. None of the other Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the Notice. Mr. Kulkarni is not related to any other Director / KMP of the Company.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

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**Item No. 2:**

The Members of the Company, at the 17<sup>th</sup> Annual General Meeting held on September 30, 2024, had approved the appointment of Mr. Prashant Sanghavi (DIN: 10729467) as an Independent Director of the Company for a first term of two (2) consecutive years. Accordingly, his present term is due to expire on August 5, 2026.

Based on the recommendation of the Nomination and Remuneration Committee and considering the outcome of the annual performance evaluation, the Board of Directors, by way of Circular Resolution dated July 10, 2026, approved, subject to the approval of the Members of the Company, the re-appointment of Mr. Prashant Sanghavi as an Independent Director of the Company for a second term of five (5) consecutive years commencing from August 6, 2026 up to August 5, 2031.

The Board is of the opinion that Mr. Prashant Sanghavi possesses the requisite integrity, expertise, experience and proficiency required for discharging the duties and responsibilities of an Independent Director. During his tenure, he has provided valuable guidance and strategic inputs to the Board and its Committees and has contributed significantly towards strengthening the Company's governance framework.

Mr. Sanghavi is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority(ies) and has given his consent to act as a Director of the Company.

The Company has also received a written declaration from Mr. Sanghavi stating that he meets the criteria of independence as provided under Section 149(6) of the Act and under Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of the SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration in the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs and has successfully completed the online proficiency self-assessment test.

In the opinion of the Board, Mr. Sanghavi, fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of the Management.

The relevant information (including profile) as required under the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India is enclosed herein as Annexure A.

The terms and conditions for re-appointment of Mr. Sanghavi as Independent Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day. The same is also available on the website of the Company. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.

Mr. Sanghavi is deemed to be interested in the resolution relating to his re-appointment. None of the other Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Notice. Mr. Sanghavi is not related to any other Director / KMP of the Company.

The Board recommends the Special Resolution set out at Item No. 2 of the Notice for approval of the Members.

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**Annexure A****Additional Information with respect to Item Nos. 1 and 2**

Details of the Directors seeking re-appointment at the EGM pursuant to SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Name of the Director</b>	<b>Mr. Girish Kulkarni (item no. 1)</b>	<b>Mr. Prashant Sanghavi (item no. 2)</b>
<b>Director Identification Number (DIN)</b>	06539104	10729467
<b>Age</b>	62 years	48 years
<b>Qualification</b>	MBA	Post Graduate Program in Management Studies (PGPMS)
<b>Terms and conditions of appointment/re appointment</b>	Re-appointment as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 6, 2026 to August 5, 2031 (both days inclusive).	Re-appointment as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 6, 2026 to August 5, 2031 (both days inclusive).
<b>Profile, Experience and Expertise in specific functional areas</b>	Refer Annexure B given below.	Refer Annexure B given below.
<b>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</b>	Refer Annexure B given below.	Refer Annexure B given below.
<b>Details of remuneration sought to be paid</b>	Mr. Girish Kulkarni will be entitled to sitting fees for attending meetings of the Board and Committee(s) thereof and reimbursement of out-of-pocket expenses incurred by her in connection thereto. In addition, she would be entitled to commission out of profits, if any, of the Company as determined by the Board of Directors of the Company and within the limits already approved by the Members of the Company and as permitted by law.	Mr. Prashant Sanghavi will be entitled to sitting fees for attending meetings of the Board and Committee(s) thereof and reimbursement of out-of-pocket expenses incurred by her in connection thereto. In addition, she would be entitled to commission out of profits, if any, of the Company as determined by the Board of Directors of the Company and within the limits already approved by the Members of the Company and as permitted by law.
<b>Details of remuneration last drawn (FY 2024-25)</b>	Not Applicable	Not Applicable
<b>Date of first appointment on the Board</b>	August 6, 2024	August 6, 2024
<b>Shareholding in the Company (as on the date of notice)</b>	NIL	NIL
<b>Relationship with other Directors and Key Managerial Personnel ("KMPs")</b>	Mr. Girish Kulkarni is not related to any other Director or any KMP of the Company.	Mr. Prashant Sanghavi is not related to any other Director or any KMP of the Company.

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<b>The number of meetings of the Board attended during the financial year 2025-26</b>	8	7
<b>Listed entities from which the Director has resigned from directorship in last 3 (three) years</b>	None	None
<b>Other Directorships (excluding Signpost India Limited)</b>	Indusind Nippon Life Insurance Company Limited	NIL
<b>Membership / Chairmanship of other Board Committees (excluding Signpost India Limited)</b>	Indusind Nippon Life Insurance Company Limited: <ul style="list-style-type: none"><li>• Risk Management Committee</li><li>• Audit Committee</li><li>• CSR Committee</li><li>• Investment Committee</li></ul>	None

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**Annexure B****Brief Profiles****1. Mr. Girish Kulkarni**

With an illustrious career spanning over four decades, Girish Kulkarni is a seasoned leader with expertise in building and scaling businesses in the Asian insurance and financial sectors, along with a deep understanding of governance and strategic planning. Girish's journey has been marked by his instrumental roles in launching and shaping various Joint ventures across Asia Pacific. As a founding member of the global strategy board of Dai-Ichi Life, he played a pivotal role in charting the insurer's course for the Asian market as Chairman - Asia Pacific (Non-Executive). Before moving to Dai Ichi Group's global Business, Mr. Kulkarni headed Dai Ichi's tri-party Joint Venture "Star Union Dai Ichi Life Insurance" as its MD & CEO for almost a decade making it a profitable, consistently growing business with just 500 Crores of Capital. Prior to Dai-Ichi Life, his entrepreneurial spirit was engaged in building companies from the ground up. Under his leadership, SBI Life established its distribution architecture which led SBI Life to be a major player in the insurance market. Additionally, his experience in building General Motors Finance (GMAC) and Generali Group positioned him as a leader with a global perspective and a deep understanding of the complexities in the financial services industry. Girish's career is a testament to his strategic acumen, leadership abilities, and knack for identifying growth opportunities while continuously improving lives along the way. His contributions to the industry have been invaluable, and his insights continue to be sought after by industry peers and aspiring leaders alike.

**2. Mr. Prashant Sanghavi**

Mr. Prashant Sanghavi is a seasoned professional with over 25 years of experience in business development, credit appraisal, structured finance and IPO listing. His extensive expertise includes arranging funds through private equity, banks and financial institutions. A significant part of his career was spent at HDFC Bank where he led the business banking group (working capital) in Mumbai for 11 years, driving successful deal closures and expanding client portfolios across India. Prashant's strategic insights and strong communication skills have been crucial in building lasting client relationships and identifying cross-selling opportunities. His leadership extends to key roles at Centurion Bank of Punjab and ICICI Bank where he handled infrastructure and finance business operations. Prashant holds a Post Graduate Program in Management Studies (PGPMS) from Somaiya Institute of Management Studies & Research, Mumbai and is dedicated to training and developing teams, fostering a culture of excellence and continuous improvement.