Date: 23rd November, 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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company in its meeting held today i.e. 23rd November, 2026, transacted the following business items:

1. Approved the dilution of 35% shareholding of the Company in Maa Vaishno Net - Tech Limited ('MVNTL'), a wholly owned subsidiary of the Company.

   Post fresh issue and allotment of equity shares by MVNTL to the consortium members as informed vide intimation dated 17th November 2026. MVNTL will cease to be a Wholly owned Subsidiary of the Company and will continue to be a subsidiary of the Company.

   The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure - I**.

2. Approved the incorporation of 2 (two) new wholly owned subsidiaries of the Company under the provisions of the Companies Act, 2013. The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 will be disclosed in due course upon completion of incorporation.

The meeting of Board of Directors commenced at 15.47 Hours and concluded at 16.18 Hours.

Kindly take the above information on your record.

Thanking You,

**For SIGNATUREGLOBAL (INDIA) LIMITED**

Meghraj Bothra
Digitally signed by Meghraj Bothra
Date: 2026.11.23 18:50:53 +05'30'

**(M R BOTHRA)**
**COMPANY SECRETARY**

**Encl: A/a**

**Annexure – I**

**Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:**

| Sl. No. | Particulars | Details |
|---|---|---|
| 1. | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year; | Name: Maa Vaishno Net - Tech Limited ('MVNTL') (wholly owned subsidiary of the Company)<br><br>The turnover of MVNTL during the financial year ended 31st March 2026 is 0.17 millions and percentage of the turnover of MVNTL to the turnover of the Company is 0.0012%.<br><br>The net-worth of MVNTL during the financial year ended 31st March 2026 is (78.65) millions. |
| 2. | Date on which the agreement for sale has been entered into; | Not Applicable, since there is no Agreement for sale. The change in shareholding would occur pursuant to a fresh issue of equity shares by MVNTL to consortium members. |
| 3. | The expected date of completion of sale/disposal; | On or before 28th February 2027. |
| 4. | Consideration received from such sale/disposal; | The Company has not received any consideration. |
| 5. | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof; | Equity Shares will be issued and allotted by MVNTL to two consortium members not belonging to promoter/ promoter group/ group companies. |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | The transaction does not fall within the scope of a related party transaction. |
| 7. | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable |
| 8. | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable |