

May 26, 2025

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400051 Stock Code: SIGNPOST
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) along with the Audit Report of the Statutory Auditor of the Company for the quarter and financial year ended March 31, 2025.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 01, 2025 and shall remain closed till the expiry of 48 hours after the announcement of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For Signpost India Limited**



**Jitesh Rajput**  
**Company Secretary & Compliance Officer**