

June 03, 2025

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 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 400 051 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on June 03, 2025

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to intimate that the meeting of the Board of Directors of the Company, which commenced at 04: 30 PM and concluded at 04:50 PM today i.e. June 03, 2025.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Signpost India Limited



Jitesh Rajput
Company Secretary & Compliance Officer