

August 06, 2025

To: Listing Compliance BSE Limited 25 th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex, Bandra East, Mumbai 400051 Stock Code: SIGNPOST
---	--

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025 to, *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2025.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Signpost India Limited, the Trading Window has been closed from July 01, 2025 and shall remain closed till the expiry of 48 hours after the announcement of Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2025.

This intimation is also being uploaded on the Company's website at <https://signpostindia.com/>

Kindly take the above information on record.

Thanking you,
Yours Sincerely,
For Signpost India Limited

Jitesh Rajput
Company Secretary & Compliance Officer

