

August 14, 2025

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

Sub.: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of Board Meeting held today i.e. August 14, 2025.

Pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. August 14, 2025 has, *inter-alia*, considered and approved the following items of businesses:

1) Unaudited Standalone and Consolidated Financial Results:

The Board of Directors of the Company at its Meeting held today has approved the Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2025. Accordingly, the said results are enclosed together with the Limited Review Reports thereon for the first quarter ended June 30, 2025, issued by the Statutory Auditors, M/s Sarda Soni & Associates, Chartered Accountants.

The said results are being uploaded on the Company's website <https://signpostindia.com/> and will also be available on the websites of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Further, an extract of the said results will also be published in the newspapers as per the requirements of the SEBI Listing Regulations.

2) Appointment of Mrs. Amita Desai, as an Additional Director designated as an Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today has approved the appointment of Mrs. Amita Desai (DIN: 00006933) as an Additional Director (Independent and Non-Executive) of the Company with effect from August 14, 2025 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from August 14, 2025 to August 13, 2030 (both days inclusive).



SIGNPOST INDIA LIMITED

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure I.

3) Change in Key Managerial Personnel – Appointment and Resignation of Company Secretary and Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today has:

- i. Noted the resignation tendered by Mr. Jitesh Rajput (Membership No. – A56219) as the Company Secretary and Compliance Officer of the Company and also cessation as Key Managerial Personnel and Senior Management Personnel of the Company effective from close of August 14, 2025.
- ii. Approved the appointment of Ms. Jenny Shah (Membership No. A21492) as the Company Secretary of the Company and as Compliance Officer under SEBI Listing Regulations, who would also be Key Managerial Personnel and part of the Senior Management Personnel of the Company with effect from August 15, 2025.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure II.

Further, pursuant to Regulation 30(5) read with Schedule III of the SEBI Listing Regulations, Ms. Jenny Shah is also authorised for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI Listing Regulations w.e.f. August 15, 2025. Her contact details (email id) is cs@signpostindia.com.

The meeting of the Board of Directors commenced at 5:10 p.m and concluded at 6:30 p.m.

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

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Signpost India Limited

Nalin Kumar Somani
Chief Financial Officer

Encl: As above



Annexure-I

Details required under the SEBI Listing Regulations read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events that need to be provided	Appointment of Mrs. Amita Desai, as an Additional Director designated as an Independent Director of the Company
1.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today has approved the appointment of Mrs. Amita Desai (DIN: 00006933) as an Additional Director (Independent and Non-Executive) of the Company with effect from August 14, 2025 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from August 14, 2025 to August 13, 2030 (both days inclusive).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of appointment – August 14, 2025. Term of appointment – for a term of 5 (five) consecutive years commencing from August 14, 2025 to August 13, 2030 (both days inclusive).
3.	Brief profile (in case of appointment)	Refer Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Amita Desai is not related <i>inter-se</i> to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mrs. Amita Desai is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.



Annexure A

Profile of Mrs. Amita Desai

Mrs. Amita Desai is a seasoned professional with over 30 years of experience in corporate governance, compliance, and advisory services. She is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi, and a Registered Insolvency Professional with the Insolvency and Bankruptcy Board of India (IBBI). In addition, she holds certification as a Certified CSR Advisor, showcasing her commitment to sustainable and socially responsible business practices.

Mrs. Desai is a Co-founder, having nearly three decades of experience in advising on Corporate Governance and Compliance. She leads the Corporate Secretarial Service at InCorp. Her work spans across Listed/Unlisted Companies, Startups, MSMEs, MNCs, and Non-Profit Organizations and guiding them through complex legal frameworks involving the Companies Act, FEMA, Securities Law, Insolvency, and M&A.

She is known for translating intricate legal and regulatory requirements into actionable strategies for businesses navigating IPOs, restructuring, fund raising and documentations, foreign investments, compounding matters, and ESG compliances. Her proactive approach has helped clients establish subsidiaries across the UK, USA, Germany, Singapore, Dubai (Free Zones), Kampala and Malaysia.

Key Achievements of Mrs. Desai are as under:

- Played a key role in assisting IPOs of companies like Uniparts India Ltd., ideaForge Technology Ltd., Accelerate BS India Ltd, Radiowalla Network Limited and many more.
- Represented clients before the National Company Law Tribunal (NCLT) in matters related to M&A, insolvency, and Oppression and Mismanagement (Litigation between shareholders).
- Among the early professionals to guide foreign inbound and outbound investments under the FERA and FEMA regimes.
- Helped Indian entities expand internationally, setting up subsidiaries in the UK, USA, Germany, Singapore, Dubai (Free Zones), Kampala, and Malaysia.
- Regular contributor to corporate law literature through articles in Chartered Secretary, WIRC FOCUS Magazine, and ICAI/ICSI e-journals.
- Honored by ICSI for completing 25 years as an entrepreneur in professional practice.

Frequently engaged as a motivational speaker and mentor for aspiring Company Secretaries and legal professionals.



Annexure-II

Details required under the SEBI Listing Regulations read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of Events that need to be provided	Resignation of Mr. Jitesh Rajput as the Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations	Appointment of Ms. Jenny Shah as the Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations.
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today considered and noted the resignation of Mr. Jitesh Rajput (Membership No. – A56219) as the Company Secretary and Compliance Officer of the Company and also cessation as Key Managerial Personnel and Senior Management Personnel of the Company effective from close of August 14, 2025. The resignation letter is enclosed as Annexure B.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today considered and approved the appointment of Ms. Jenny Shah (Membership No. A21492) as the Company Secretary of the Company and Compliance Officer under the SEBI Listing Regulations who would also be Key Managerial Personnel and part of Senior Management Personnel of the Company with effect from August 15, 2025.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation – With effect from the close of August 14, 2025. Term of appointment – Not Applicable.	Date of Appointment – With effect from August 15, 2025. Term of appointment – Not Applicable.
3.	Brief profile (in case of appointment)	Not Applicable.	Ms. Jenny Shah is an Associate Member of the Institute of Company Secretaries of India. She holds a graduate degree in Commerce and a Law degree from Mumbai University. With over 18 years of experience in corporate secretarial and compliance functions, Jenny brings extensive expertise in Company Law and SEBI regulations.



			<p>In her previous roles, she has successfully managed Board and Committee meetings and ensured statutory compliances of holding and its group companies. She has also played a key role in executing a wide range of corporate actions, including mergers, amalgamations, joint ventures, corporate restructurings, ESOPs, rights and preferential issues.</p> <p>Previously she was associated with Mahindra Holidays & Resorts India Limited, Mahindra & Mahindra Limited, National Peroxide Limited, J.B. Chemicals & Pharmaceuticals Limited and Glaxosmithkline Pharmaceuticals Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.	Not Applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable.	Not Applicable.



Date: August 06, 2025

To,
The Board of Directors
Signpost India Limited
126, Jolly Maker Chambers II,
Nariman Point,
Mumbai – 400021.

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Dear Board Members,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Signpost India Limited, pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other statutory/designated positions held in the Company. My resignation will be effective from the close of August 14, 2025, as I have decided to pursue career opportunities outside the Company.

I would like to express my heartfelt gratitude to the Board of Directors, MD, CFO, and my colleagues for their constant support, trust, and cooperation throughout my tenure. It has been a privilege and an enriching experience to work with such a dedicated and visionary team.

Thank you once again for the opportunity and support. I wish Signpost India Limited continued growth and success in the years ahead.



Warm regards,
CS Jitesh Rajput
Company Secretary & Compliance Officer
Signpost India Limited
M. No. – A56219

Limited Review Report on unaudited consolidated financial result of Signpost India Limited for the quarter ended June 30, 2025

To
**The Board of Directors
Signpost India Limited**

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of Signpost India limited ('the Company') for the quarter and nine months ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting '(Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations (Listing Obligations and Disclosure Requirements) Regulations, 201, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, " Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. This Statement includes the result of the holding company and the following entity.

Sr.No	Name of Entity	Relationship with the Holding Company
1	S2 Signpost India Private Limited	Subsidiary
2	Signpost Delhi Airport Private Limited	Wholly Owned Subsidiary
3	Signpost Airport LLP	Firm in which company is Partner

The reports on the unaudited interim standalone/consolidated financial results/financial information of these entities have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in

respect of these subsidiaries, associates and joint ventures, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations Including the manner in which it is to be disclosed, or that it contains any material misstatement
6. Our Conclusion on the statement is not modified in respect of our reliance on the unaudited interim standalone/consolidated financial results/financial information certified by the management.

For Sarda Soni Associates LLP
Chartered Accountants
FRN: 117235W/W100126



A handwritten signature in black ink, appearing to be "Priyanka Lahoti".

Priyanka Lahoti
Partner
M.No. 412687

UDIN: 25412687BMKOTE1482
Place : MUMBAI
Date : August 14, 2025

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

(All amounts in Rupees Lakh, unless otherwise stated)

S No	Particulars	Quarter Ended			Year Ended
		30.6.2025	31.03.2025	30.6.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
	Revenue from Operations	13,764.75	11,084.47	10,046.75	45,322.41
	Other Income	110.17	124.85	133.07	519.28
	Total income	13,874.92	11,209.32	10,179.83	45,841.69
2	Expenses				
	Cost of Services	8,495.13	8,028.15	5,502.64	27,657.25
	Employee Benefits Expenses	1,021.05	1,008.91	924.96	4,270.65
	Finance Cost	336.60	182.05	386.67	1,101.58
	Depreciation and amortisation	921.06	1,087.96	827.59	3,763.53
	Other Expenses	1,073.15	809.74	1,216.45	4,503.59
	Total expenses	11,846.99	11,116.81	8,858.31	41,296.60
3	Profit before tax	2,027.92	92.51	1,321.51	4,545.09
4	Tax expenses				
	(a) Current Tax	590.36	34.66	461.81	1,589.32
	(b) Deferred Tax Charge/(Credit)	(89.30)	(95.56)	(263.47)	(493.72)
	(c) Short /(Excess) Provision of earlier years	-	57.31	-	59.14
	Total Tax	501.05	(3.60)	198.34	1,154.73
5	Profit after tax	1,526.87	96.11	1,123.17	3,390.35
6	Other Comprehensive Income				
	Remesurement of post-employment benefit	(10.35)	30.38	(2.39)	(44.32)
	Tax Relating to these items	3.62	(10.61)	0.83	15.49
	Total Other Comprehensive Income for the year, Net of tax	(6.73)	19.77	(1.55)	(28.83)
7	Total Comprehensive Income	1,520.14	115.88	1,121.62	3,361.52
	Profit for the period attributable to				
	Owner of the company	1,527.54	94.44	1,122.07	3,382.99
	Non controlling Interest	(0.67)	1.67	1.10	7.36
	Other comprehensive Income for the period attributable to				
	Owner of the company	(6.73)	19.77	(1.55)	(28.83)
	Non controlling Interest	-	-	-	-
	Total comprehensive Income for the period attributable to				
	Owner of the company	1,520.81	114.21	1,120.52	3,354.16
	Non controlling Interest	(0.67)	1.67	1.10	7.36
8	Paid up Equity Share Capital (Face Value Rs 2/-)	1,069.00	1,069.00	1,069.00	1,069.00
9	Other Equity (Excluding Revaluation Reserve)				20,951.81
10	Earning per share				
	(1) Basic	2.86	0.18	2.10	6.34
	(2) Diluted	2.86	0.18	2.10	6.34

Notes to Unaudited Consolidated Financial Statement for the quarter ended June 30, 2025

1. The above financial results have been reviewed by the Audit Committee, considered and approved by the Board of Directors in their meeting held on August 14, 2025. The Statutory Auditors of the Company have carried out limited review of aforesaid results.
2. Figures for the quarter ended June 30, 2025 and June 30, 2024 represents the difference between the audited figures in respect of the financial year ending March 31, 2025 and March 31, 2024 respectively and the published unaudited figures of quarter ended June 30, 2025, which were subject to limited review by the Auditors.
3. The above Consolidated financial results for the quarter ended June 30, 2025, are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
4. The Company does not have any exceptional items to report to the above periods.
5. The Company operate in a single reportable operating segment of Advertising business, there are no reportable segments as per Ind AS 108 'Operating Segment'
6. Figures for the previous periods have been regrouped/rearranged/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board

Signpost India Limited

Shripad Digitally signed
by Shripad
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Ashtekar Date: 2025.08.14
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Shripad Ashtekar
Managing Director

Place : Mumbai
Date : August 14, 2025

3rd Floor, "Chartered Square"
Opp. Padole Corner, Samrat Ashok Chowk,
Saraipeth, Nagpur - 440009
Tel. : +91-712-2707751-52
E-mail : sardasoniassociates@gmail.com
Website : www.sardasoni.com



Sarda Soni Associates LLP
CHARTERED ACCOUNTANTS

Limited Review Report on unaudited standalone financial result of Signpost India Limited for the quarter ended June 30, 2025

**The Board of Directors
Signpost India Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Signpost India limited ('the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations Including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Our Conclusion on the statement is not modified in respect of our reliance on the unaudited interim standalone/consolidated financial results/financial information certified by the management.

**For Sarda Soni Associates LLP
Chartered Accountants
FRN: 117235W/W100126**

**UDIN: 25412687BMKOTF5913
Place :MUMBAI
Date : August 14, 2025**




**Priyanka Lahoti
Partner
M.No. 412687**

SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(All amounts in Rupees Lakh, unless otherwise stated)

S No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
	Revenue from Operations	13,764.75	11,084.47	10,046.75	45,322.41
	Other Income	107.18	117.25	125.58	470.71
	Total income	13,871.93	11,201.72	10,172.33	45,793.12
2	Expenses				
	Cost of Services	8,495.13	8,028.15	5,502.64	27,657.25
	Employee Benefits Expenses	1,021.05	1,008.91	924.96	4,270.65
	Finance Cost	336.59	182.05	386.64	1,101.54
	Depreciation and amortisation	919.12	1,085.15	822.37	3,745.04
	Other Expenses	1,072.71	808.25	1,217.75	4,495.45
	Total expenses	11,844.60	11,112.51	8,854.36	41,269.93
3	Profit before tax	2,027.33	89.21	1,317.97	4,523.19
4	Tax expenses				
	(a) Current Tax	590.36	33.44	460.50	1,583.12
	(b) Deferred Tax Charge/(Credit)	(91.05)	(95.47)	(263.40)	(493.42)
	(c) Short /(Excess) Provision of earlier years	-	58.96	-	58.96
	Total Tax	499.31	(3.07)	197.10	1,148.66
5	Profit after tax	1,528.02	92.28	1,120.87	3,374.53
6	Other Comprehensive Income				
	Remesurement of post-employment benefit	(10.35)	30.38	(2.39)	(44.32)
	Tax Relating to these items	3.62	(10.59)	0.83	15.51
	Total Other Comprehensive Income for the year, Net of tax	(6.73)	19.79	(1.55)	(28.81)
7	Total Comprehensive Income	1,521.29	112.07	1,119.32	3,345.72
8	Paid up Equity Share Capital (Face Value Rs 2/-)	1,069.00	1,069.00	1,069.00	1,069.00
9	Other Equity (Excluding Revaluation Reserve)				20,901.20
10	Earning per share				
	(1) Basic	2.86	0.17	2.10	6.31
	(2) Diluted	2.86	0.17	2.10	6.31

Notes to Unaudited Standalone Financial Statement for the quarter ended June 30, 2025

1. The above financial results have been reviewed by the Audit Committee, considered and approved by the Board of Directors in their meeting held on August 14, 2025. The Statutory Auditors of the Company have carried out limited review of aforesaid results.
2. Figures for the quarter ended June 30, 2025 and June 30, 2024 represents the difference between the audited figures in respect of the financial year ending March 31, 2025 and March 31, 2024 respectively and the published unaudited figures of quarter ended June 30, 2025, which were subject to limited review by the Auditors.
3. The above Standalone financial results for the quarter ended June 30, 2025, are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
4. The Company does not have any exceptional items to report to the above periods.
5. The Company operate in a single reportable operating segment of Advertising business, there are no reportable segments as per Ind AS 108 'Operating Segment'.
6. Figures for the previous periods have been regrouped/rearranged/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board

Signpost India Limited

Shripad
Pralhad
Ashtekar

Digitally signed
by Shripad
Pralhad Ashtekar
Date: 2025.08.14
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Shripad Ashtekar
Managing Director

Place : Mumbai
Date : August 14, 2025