

August 20, 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, 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.: Intimation under Regulations 30(12) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Strategic Advisory and Growth Partner

Pursuant to Regulation 30(12) of the SEBI Listing Regulations, 2015, we are pleased to inform that the Company has today appointed Ernst & Young LLP as its Strategic Advisory and Growth partner for a three-year transformation program focusing on governance, digital infrastructure and business scaling readiness.

The appointment marks a key step in our long-term strategy to use technology and AI for sharper decisions, driving transformation, strengthening our value chain, and creating lasting value for all the stakeholders.

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

Jenny Shah
Company Secretary & Compliance Officer

