

September 4, 2025

To: Listing Compliance BSE Limited, 25 <sup>th</sup> 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 Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 47 and other applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 read with Rules framed thereunder and the applicable circulars issued by the Ministry of Corporate Affairs permitting conduct of Annual General Meeting (“AGM”) through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”), we are enclosing herewith Public Notice published today i.e., on Thursday, September 4, 2025 in the Newspapers i.e. Business Standard (English) and Mumbai Lakshadeep (Marathi), *inter-alia*, informing about the following:

- i. Eighteenth (18<sup>th</sup>) AGM of the Company to be held on Tuesday, September 30, 2025, through VC/ OAVM and Notice of the said AGM and Annual Report for the Financial Year 2024-25 will be dispatched through e-mail to those members whose email ids are registered;
- ii. Manner of casting vote through remote e-voting or through e-voting during the 18<sup>th</sup> AGM; and
- iii. Process and manner of registering or updating Members’ e-mail addresses.
- iv. Information regarding Dividend and Record Date



This intimation is also being uploaded on the Company's website at [www.signpostindia.com](http://www.signpostindia.com).

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

For **Signpost India Limited**

**Jenny Shah**  
**Company Secretary & Compliance Officer**

Encl: As above

SIGNs of tomorrow





