

September 3, 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.: Outcome of Board Meeting held today i.e. September 3, 2025.

We hereby inform you that, in compliance with Regulation 30, 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Signpost India Limited ("the Company"), at their Meeting held today viz. Wednesday, September 3, 2025 has *inter-alia*, approved the following:

I. Annual General Meeting

Convening of the Eighteenth (18th) Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2025 on Tuesday, September 30, 2025.

The Remote e-voting details are as under:

Cut-off date to determine Members eligible for e-voting	Tuesday, September 23, 2025
Commencement of Remote e-voting	Friday, September 26, 2025 at 9:00 a.m. (IST)
Conclusion of Remote e-voting	Monday, September 29, 2025 at 5:00 p.m. (IST)

II. Record Date for Dividend:

The Board of Directors of the Company at their meeting held on May 30, 2025 have recommended Dividend of Re. 0.50 per equity share of the face value of Rs. 2/- each (25%) for the financial year ended March 31, 2025. The dividend payout is subject to the Members' approval at the ensuing 18th AGM of the Company.



SIGNPOST INDIA LIMITED

The said dividend as recommended by the Board of Directors and if approved and declared at the ensuing AGM, will be paid/dispatched by the Company in permitted modes on or after October 1, 2025 within the stipulated timelines to those Shareholders or their mandates, whose names appear as Beneficial Owners in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the end of the business hours on Friday, September 19, 2025.

III. Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee, appointment of Mr. Ankit Mazumdar, Practicing Company Secretary (COP No. 22261), holding Peer Review Certificate No. 3089/2023 as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 subject to approval of the shareholders of the Company at the ensuing 18th AGM of the Company.

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.

The meeting of the Board of Directors commenced at 4:17 p.m and concluded at 4:46 p.m.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the same on record.

Yours Sincerely,

For Signpost India Limited

Jenny Shah
Company Secretary & Compliance Officer



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

S. No.	Details of Events that need to be provided	Appointment of Mr. Ankit Mazumdar as Secretarial Auditor of the Company
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved the appointment of Mr. Ankit Mazumdar, Practicing Company Secretary (COP No. 22261), holding Peer Review Certificate No. 3089/2023 as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 subject to approval of the shareholders of the Company at the ensuing 18 th AGM of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment – September 03, 2025, subject to approval of the Shareholders of the Company at the ensuing 18 th AGM of the Company. Term of appointment – term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030.
3.	Brief profile (in case of appointment)	Mr. Ankit Mazumdar is a peer-reviewed practicing company secretary with over six years of experience in the field of corporate and secretarial practices. Presently he is also the Vice Chairman of the Jamshedpur Chapter of EIRC of ICSI. His professional journey reflects an in-depth knowledge of corporate laws and regulations, a strong understanding of corporate governance principles, excellent communication and interpersonal skills, ability to analyze complex legal and financial information, proficiency in drafting documents and reports and strong organizational and time management skills.



		<p>Apart from the Company, he is also currently handling the Secretarial Audit of Crackers India (Alloys) Limited and is the Secretarial Advisor of various companies in and around Jamshedpur such as Crackers India Group (Odisha) and Indiano Group (Ranchi). He is also engaged in assisting as a Professional Service provider in compliances of many listed and public companies including Tata Steel Utilities and Infrastructure Services Limited and its Subsidiaries / Joint Ventures.</p>
4.	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	Not Applicable.
5.	<p>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/2018/2 4, dated 20th June, 2018.</p>	Not Applicable.

