

September 3, 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 400 051 Stock Code: SIGNPOST
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Ref: Intimation of Outcome of Board Meeting held on September 3, 2025

Dear Sir/Madam,

Sub.: Intimation of Record Date for payment of Dividend for FY2024-25

In furtherance to the detailed outcome of the Board Meeting intimated by the Company today i.e. September 3, 2025, the following are the dates with respect to Dividend of Re. 0.50 (25%) per equity share of the face value of Rs. 2/- each recommended for the financial year ended March 31, 2025:

Sr. No.	Event	Date
1.	18 th Annual General Meeting ('AGM')	Tuesday, September 30, 2025
2.	Dividend payment date (if approved and declared at the AGM)	On or after October 1, 2025 within the stipulated timelines
3.	Record Date for Dividend	Friday, September 19, 2025

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

