

January 30, 2026

To: Listing Compliance <b>BSE Limited,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> 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 of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, February 09, 2026 to, *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

Further, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Signpost India Limited, the Trading Window has been closed from January 01, 2026 and shall remain closed till the expiry of 48 hours after the announcement of Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

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

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
For **Signpost India Limited**

**Nalin Kumar Somani**  
**Chief Financial Officer**

