

Date: 7th August, 2025

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990

Symbol : SIGNATURE

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

1. This is to inform that the Board of Directors of the Company in its meeting held today i.e. 7th August, 2025, considered and approved the Unaudited Financial Results (both Consolidated and Standalone) of the Company for the quarter ended on 30th June, 2025.

A signed copy of the Unaudited Financial Results (both Consolidated and Standalone) of the Company for the quarter ended on 30th June, 2025 along with Limited Review Reports for the quarter ended on 30th June, 2025 issued by the Statutory Auditors of the Company, are enclosed herewith as **Annexure - I**.

2. The Board of Directors of the Company have also transacted the following business item(s):

i. Re-appointment of Mr. Kundan Mal Agarwal as an Independent Director

Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f., 2nd April, 2026, subject to approval of Members at the ensuing Annual General Meeting of the Company. He has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

ii. Appointment of Secretarial Auditor of the Company

Pursuant to Regulation 24A of the Listing Regulations and on the basis of recommendation of Audit Committee, the Board of Directors approved the appointment of M/s. Deepak Sharma & Associates, Company Secretaries (FCS No.: 6309, C.P. No.: 6898) as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to approval of Members at the ensuing Annual General Meeting of the Company.

iii. Appointment of Cost Auditor of the Company for the Financial Year 2025-26

Pursuant to the recommendation of Audit Committee, the Board of Directors approved the appointment of M/s. Goyal, Goyal & Associates, Cost Accountants (FRN: 000100), as Cost Auditor of the Company for the Financial Year 2025-26.

iv. Appointment of Internal Auditor of the Company for the Financial Year 2025-26

Pursuant to the recommendation of Audit Committee, the Board of Directors approved the appointment of M/s. Jain Jindal & Co., Chartered Accountants (FRN: 025817N), as Internal Auditor of the Company for the Financial Year 2025-26.

The details required for Item No. 2 pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure – II**.

3. Press Release for Unaudited Financial Results for the quarter ended on 30th June, 2025

Press Release being issued in relation to the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended on 30th June, 2025 is enclosed herewith as **Annexure-III**.

The meeting of Board of Directors commenced at 16:59 Hours and concluded at 19:17 Hours.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

**(M R BOTHRA)
COMPANY SECRETARY**

Encl: A/a

Signatureglobal (India) Limited

Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001

CIN No.: L70100DL2000PLC104787, Website : www.signatureglobal.in

Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2025

(Rs. in million unless otherwise stated)

S. No.	Particulars	Quarter ended			Year ended
		30 June 2025 (Unaudited)	31 March 2025 (Unaudited) (Refer note - 5)	30 June 2024 (Unaudited)	31 March 2025 (Audited)
1	Income				
	Revenue from operations	8,656.69	5,204.33	4,006.14	24,980.20
	Other income	326.83	500.01	273.69	1,399.70
	Total income	8,983.52	5,704.34	4,279.83	26,379.90
2	Expenses				
	Cost of revenue	6,673.30	3,214.52	3,108.57	19,061.88
	Purchases of stock-in-trade	7.52	3.58	1.27	7.76
	Employee benefits expense	681.83	482.98	322.71	1,715.31
	Finance costs	125.81	129.55	74.50	514.86
	Depreciation and amortization expense	75.54	78.79	51.69	273.83
	Impairment of goodwill	0.39	3.15	0.72	4.06
	Impairment losses on financial assets	0.11	0.01	1.47	1.76
	Other expenses	961.70	1,064.53	586.17	3,749.72
	Total expenses	8,526.20	4,977.11	4,147.10	25,329.18
3	Profit before tax (1-2)	457.32	727.23	132.73	1,050.72
4	Tax expense				
	Current tax expense	163.53	60.09	129.47	467.88
	Tax adjustments related to earlier years	-	(25.42)	-	(17.58)
	Deferred tax (credit)/expense	(50.56)	81.30	(64.70)	(411.67)
	Total tax expense	112.97	115.97	64.77	38.63
5	Net profit for the period / year (3-4)	344.35	611.26	67.96	1,012.09
6	Other comprehensive income				
	Items that will not be reclassified to statement of profit and loss				
	Remeasurement loss on defined benefit plans	(6.23)	(2.79)	(10.79)	(13.56)
	Income-tax effect	1.58	0.86	1.11	3.53
	Total other comprehensive income	(4.65)	(1.93)	(9.68)	(10.03)
7	Total comprehensive income for the period / year (5+6)	339.70	609.33	58.28	1,002.06
	Profit after tax attributable to:				
	Owners of the Holding Company	344.19	610.95	67.65	1,010.83
	Non-controlling interests	0.16	0.31	0.31	1.26
	Other comprehensive (loss) attributable to:				
	Owners of the Holding Company	(4.65)	(1.93)	(9.68)	(10.03)
	Non-controlling interests	-	-	-	-
	Total comprehensive income attributable to:				
	Owners of the Holding Company	339.54	609.02	57.97	1,000.80
	Non-controlling interests	0.16	0.31	0.31	1.26
8	Paid-up equity share capital (face value of Rs. 1 per share)	140.51	140.51	140.51	140.51
9	Reserves (other equity)				7,126.83
10	Earnings per equity share (face value of Rs. 1 each) (quarterly figures not annualized)				
	Basic (Rs. per share)	2.45	4.34	0.48	7.19
	Diluted (Rs. per share)	2.45	4.34	0.48	7.19

See accompanying notes to the consolidated unaudited financial results

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Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2025

Notes:

- (1) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2025 ("Unaudited Consolidated Financial Results") of Signatureglobal (India) Limited (the "Holding Company" or the "Company") and its subsidiaries (the Holding Company along with subsidiaries together referred to as "the Group") has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07 August 2025 and have been subject to a limited review by the statutory auditors of the Company.
- (2) The Unaudited Consolidated Financial Results, for the quarter ended 30 June 2025 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS - 34'), prescribed under Section 133 of the Companies Act, 2013 (the Act) and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (3) **Consolidated segment wise revenue, results, segment assets and liabilities**
Based on the "management approach" as defined in Ind AS 108- Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Group's performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments viz., real estate, non-banking finance company ('NBFC') and others [comprising construction contract business, business support services and sale of traded goods]. Details of consolidated segment wise revenue, results, segment assets and liabilities are given below:

(Rs. in million)

	Particulars	Quarter ended 30 June 2025 [Unaudited]	Quarter ended 31 March 2025 [Unaudited] (Refer note 5)	Quarter ended 30 June 2024 [Unaudited]	Year ended 31 March 2025 [Audited]
I	Segment revenue				
	Real estate	9,721.58	5,061.46	3,890.90	24,323.63
	NBFC	20.70	19.25	15.14	74.19
	Others	2,286.24	2,557.95	2,235.78	9,946.35
	Total	12,028.52	7,638.66	6,141.82	34,344.17
	Less: Inter segment revenues	(3,371.83)	(2,434.33)	(2,135.68)	(9,363.97)
	Net revenue from operations	8,656.69	5,204.33	4,006.14	24,980.20
II	Segment results				
	Real estate	1,518.38	1,610.70	852.18	4,339.96
	NBFC	20.70	19.25	15.14	74.19
	Others	12.83	42.09	28.98	130.57
	Profit before other adjustments	1,551.91	1,672.04	896.30	4,544.72
	Less: Finance cost	(125.81)	(129.55)	(74.50)	(514.86)
	Less: Employee benefit expenses	(681.83)	(482.98)	(322.71)	(1,715.31)
	Less: Other unallocable expenditure	(613.78)	(832.29)	(640.05)	(2,663.53)
	Add: Unallocable finance and other income	326.83	500.01	273.69	1,399.70
	Profit before tax	457.32	727.23	132.73	1,050.72
III	Segment assets				
	Real estate	122,788.70	117,791.24	77,354.32	117,791.24
	NBFC	689.36	667.38	502.02	667.38
	Others	402.26	422.34	398.67	422.34
	Total	123,880.32	118,880.96	78,255.01	118,880.96
	Unallocated corporate assets	12,675.85	9,779.34	19,731.85	9,779.34
	Total assets	136,556.17	128,660.30	97,986.86	128,660.30
IV	Segment liabilities				
	Real estate	104,842.20	98,370.75	69,656.43	98,370.75
	NBFC	57.89	56.90	56.60	56.90
	Others	46.04	47.91	42.37	47.91
	Total	104,946.13	98,475.56	69,755.40	98,475.56
	Unallocated corporate liabilities	23,958.90	22,888.34	21,878.86	22,888.34
	Total liabilities	128,905.03	121,363.90	91,634.26	121,363.90

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Signatureglobal (India) Limited

Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001

CIN No.: L70100DL2000PLC104787, Website : www.signatureglobal.in

Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2025

- (4) The Company's shareholders, at their Annual General Meeting held on 28 September 2024, had approved the Signatureglobal Employee Stock Plan 2024 ("ESOP Plan"). The ESOP Plan is administered by the 'Nomination and Remuneration Committee' ("NRC") constituted by the Board of Directors of the Company. During the quarter ended 30 June 2025, the NRC in their meeting held on 15 May 2025, approved the grant of 850,000 stock options to eligible employees of the Group, under the ESOP Plan, with graded vesting over the period of 1- 4 years, subject to fulfilment of specified conditions as per the said ESOP Plan.
- (5) Figures for the quarter ended 31 March 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date published unaudited figures upto the third quarter of the financial year.
- (6) The Board of Directors of the Company at their meeting held on 15 May 2025 decided to acquire the balance equity shares of Indeed Fincap Private Limited (Indeed), a subsidiary company i.e. 415,600 equity shares of Rs. 10 each, at a consideration of Rs. 28.23 million. Pursuant to the said acquisition of equity shares, Indeed has become a wholly owned subsidiary of the Company with effect from 20 June 2025.
- (7) The Board of Directors of the Company at their meeting held on 25 June 2025 has approved the raising of funds by issuance of Secured Listed Redeemable Non-Convertible Debentures (NCDs), for an amount not exceeding Rs. 8,750.00 million on private placement basis, in one or more series/ tranches, subject to necessary approval(s).
- (8) Previous period's/year's figures have been regrouped/reclassified wherever necessary to confirm with the current period/year figures. The impact of such reclassification/regrouping is not material to the unaudited consolidated financial results.

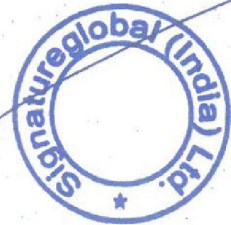
Place: Gurugram
Date: 7 August 2025

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For and on behalf on Board of Directors
Signatureglobal (India) Limited

Ravi Aggarwal
Ravi Aggarwal
Managing Director
DIN: 00203856



Walker Chandiook & Co LLP

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Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Signatureglobal (India) Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

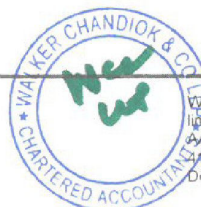
To the Board of Directors of Signatureglobal (India) Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Signatureglobal (India) Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 June 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune



Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-24, Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker Chandiook & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Signatureglobal (India) Limited pursuant to Regulation 33 of the Listing Regulations (cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial results of 9 subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 2,134.63 million, total net profit after tax of ₹ 299.50 million and total comprehensive income of ₹ 299.51 million, for the quarter ended on 30 June 2025, as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Deepak Mittal

Deepak Mittal

Partner

Membership No. 503843



UDIN: 25503843 BMLCRT1225

Place: Gurugram

Date: 7 August 2025

Walker Chandiook & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Signatureglobal (India) Limited pursuant to Regulation 33 of the Listing Regulations (cont'd)

Annexure 1

List of entities included in the Statement

Holding Company:

1. Signatureglobal (India) Limited

Subsidiary Companies:

2. Signature Builders Limited (formerly known as Signature Builders Private Limited)
3. Signatureglobal Developers Limited (formerly known as Signatureglobal Developers Private Limited)
4. JMK Holdings Limited (formerly known as JMK Holdings Private Limited)
5. Signature Infrabuild Limited (formerly known as Signature Infrabuild Private Limited)
6. Fantabulous Town Developers Limited (formerly known as Fantabulous Town Developers Private Limited)
7. Maa-Vaishno Net Tech Limited (formerly known as Maa-Vaishno Net Tech Private Limited)
8. Indeed Fincap Private Limited
9. Sternal Buildcon Limited (formerly known as Sternal Buildcon Private Limited)
10. Forever Buildtech Limited (formerly known as Forever Buildtech Private Limited)
11. Rose Building Solutions Limited (formerly known as Rose Building Solutions Private Limited)
12. Signatureglobal Homes Limited (formerly known as Signatureglobal Homes Private Limited)
13. Signatureglobal Business Park Limited (formerly known as Signatureglobal Business Park Private Limited)
14. Gurugram Commerc City Limited (formerly known as Gurugram Commerc City Private Limited)



Signatureglobal (India) Limited

Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001

CIN No.: L70100DL2000PLC104787, Website : www.signatureglobal.in

Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2025

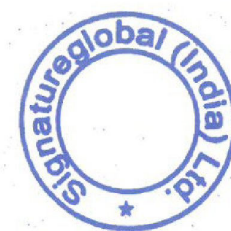
(Rs. in million unless otherwise stated)

S. No.	Particulars	Quarter ended			Year ended
		30 June 2025 (Unaudited)	31 March 2025 (Unaudited) (Refer note - 5)	30 June 2024 (Unaudited)	31 March 2025 (Audited)
1	Income				
	Revenue from operations	3,654.28	4,919.63	2,215.27	18,252.47
	Other income	368.33	479.46	353.19	1,629.57
	Total income	4,022.61	5,399.09	2,568.46	19,882.04
2	Expenses				
	Cost of revenue	2,414.50	3,265.53	1,903.15	14,283.28
	Purchases of stock-in-trade	1.53	2.08	1.27	4.45
	Employee benefits expense	555.71	428.08	231.89	1,359.76
	Finance costs	397.72	388.95	329.27	1,574.33
	Depreciation and amortization expense	52.44	55.94	46.09	209.12
	Impairment losses on financial assets	4.05	31.55	6.80	50.75
	Other expenses	417.12	602.12	183.78	1,777.43
	Total expenses	3,843.07	4,774.25	2,702.25	19,259.12
3	Profit/(loss) before tax (1-2)	179.54	624.84	(133.79)	622.92
4	Tax expense				
	Current tax expense	-	-	-	-
	Tax adjustments related to earlier years	-	(24.56)	-	(24.56)
	Deferred tax expenses	49.31	127.77	-	22.11
	Total tax expenses/(credit)	49.31	103.21	-	(2.45)
5	Net profit/(loss) for the period / year (3-4)	130.23	521.63	(133.79)	625.37
6	Other comprehensive income				
	Items that will not be reclassified to statement of profit and loss				
	Remeasurement loss on defined benefit plans	(4.79)	(0.78)	(6.79)	(6.51)
	Income-tax effect	1.21	0.20	-	1.64
	Total other comprehensive income	(3.58)	(0.58)	(6.79)	(4.87)
7	Total comprehensive income/(loss) for the period / year (5+6)	126.65	521.05	(140.58)	620.50
8	Paid-up equity share capital (face value of Rs. 1 per share)	140.51	140.51	140.51	140.51
9	Reserves (other equity)				9,152.67
10	Earnings/(loss) per equity share (face value of Rs. 1 each) (quarterly figures not annualized)				
	Basic (Rs. per share)	0.93	3.71	(0.95)	4.45
	Diluted (Rs. per share)	0.93	3.71	(0.95)	4.45

See accompanying notes to the standalone unaudited financial results

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Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2025

Notes:

- (1) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2025 ("Unaudited Standalone Financial Results") of Signatureglobal (India) Limited (the "Company") has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025 and have been subject to a limited review by the statutory auditors of the Company.
- (2) The Unaudited Standalone Financial Results, for the quarter ended 30 June 2025 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS - 34'), prescribed under Section 133 of the Companies Act, 2013 (the Act) and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- (3) The Company's shareholders, at their Annual General Meeting held on 28 September 2024, had approved the Signatureglobal Employee Stock Plan 2024 ("ESOP Plan"). The ESOP Plan is administered by the 'Nomination and Remuneration Committee' ("NRC") constituted by the Board of Directors of the Company. During the quarter ended 30 June 2025, the NRC in their meeting held on 15 May 2025, approved the grant of 850,000 stock options to eligible employees of the Company and its subsidiaries, under the ESOP Plan, with graded vesting over the period of 1-4 years, subject to fulfilment of specified conditions as per the said ESOP Plan.
- (4) As per Ind AS 108 "Operating Segments", if a financial report contains both consolidated financial results and the separate financial results of the Parent Company, segment information may be presented on the basis of the consolidated financial results. Thus, disclosure required by regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on segment information has been furnished in consolidated financial results.
- (5) Figures for the quarter ended 31 March 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date published unaudited figures upto the third quarter of the financial year.
- (6) The Board of Directors of the Company at their meeting held on 15 May 2025 decided to acquire the balance equity shares of Indeed Fincap Private Limited (Indeed), a subsidiary company i.e. 415,600 equity shares of Rs. 10 each, at a consideration of Rs. 28.23 million. Pursuant to the said acquisition of equity shares, Indeed has become a wholly owned subsidiary of the Company with effect from 20 June 2025.
- (7) The Board of Directors of the Company at their meeting held on 25 June 2025 has approved the raising of funds by issuance of Secured Listed Redeemable Non-Convertible Debentures (NCDs), for an amount not exceeding Rs. 8,750.00 million on private placement basis, in one or more series/ tranches, subject to necessary approval(s).
- (8) Previous period's/year's figures have been regrouped/reclassified wherever necessary to confirm with the current period/year figures. The impact of such reclassification/regrouping is not material to the unaudited standalone financial results.

Place: Gurugram
Date: 7 August 2025

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For and on behalf on Board of Directors
Signatureglobal (India) Limited

Ravi Aggarwal
Managing Director
DIN: 00203856



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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Signatureglobal (India) Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Signatureglobal (India) Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Signatureglobal (India) Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune



Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker ChandioK & Co LLP

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Signatureglobal (India) Limited pursuant to Regulation 33 of the Listing Regulations (cont'd)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker ChandioK & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Deepak Mittal

Deepak Mittal

Partner

Membership No. 503843



UDIN: 25503843BMLCRK4601

Place: Gurugram

Date: 7 August 2025

Annexure – II

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

1. Re-appointment of Mr. Kundan Mal Agarwal as an Independent Director

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115), as an Independent Director, not liable to retire by rotation, for second term.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed for a second term of 5 (five) consecutive years w.e.f. 2 nd April, 2026, subject to the approval of Members at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Kundan Mal Agarwal holds a bachelor's degree in Commerce (honours) from University of Ranchi. He was awarded the certificate to practice as Chartered Accountant by the Institute of Chartered Accountants of India and has been in practice as a Chartered Accountant since 7 th September, 1974. He has previously served as a director on the Board of SMC Global Securities Limited and Moneywise Financial Services Private Limited. He was appointed as an Independent Director on the Board of our Company for the first term of five consecutive years effective from 2 nd April, 2021.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Kundan Mal Agarwal is not related to any other Director of the Company.

2. Appointment of Secretarial Auditor of the Company

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Deepak Sharma & Associates, Company Secretaries (FCS No.: 6309, C.P. No.: 6898) as Secretarial Auditor of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed on 7 th August, 2025 for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of Members at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Deepak Parasar Sharma is a Practicing Company Secretary, proprietor of M/s Deepak Sharma & Associates a Peer Reviewed Firm. He is a Fellow member of the Institute of Company Secretaries of India having an immense experience of more than 20 years and a Law graduate. He possess affluent and versatile experience spanning across the key areas such as corporate laws, merger and amalgamations, legal and secretarial corporate advisory services, etc. acquired during his career of over twenty years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

3. Appointment of Cost Auditor of the Company for the Financial Year 2025-26

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Goyal, Goyal & Associates, Cost Accountants (FRN: 000100), as Cost Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed on 7 th August, 2025 for the Financial Year 2025-26.

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 CIN: L70100DL2000PLC104787

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 Corp. Off. : UNIT NO.101,GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR- 122001 Phone: 0124-4398011
 E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in

3.	Brief profile (in case of appointment);	M/s. Goyal, Goyal & Associates, Cost Accountants (FRN: 000100), is a firm of Cost and Management Accountants, in practice for more than 20 years. The firm has extensive experience in various industries like auto, dairy, textiles, garments, steel/copper/aluminium and many more. The firm provides various professional services including audit & assurance, business advisory services, cost records compilation, taxation services etc. The firm is committed to continuously contribute to their clients growth through utmost honesty and integrity.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

4. Appointment of Internal Auditor of the Company for the Financial Year 2025-26

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Jain Jindal & Co., Chartered Accountants (FRN: 025817N), as Internal Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed on 7 th August, 2025 for the Financial Year 2025-26.
3.	Brief profile (in case of appointment);	M/s. Jain Jindal & Co., Chartered Accountants (FRN: 025817N), is a firm of Chartered Accountants, in practice for more than 10 years. The firm has extensive experience in various industries and offers wide range of advisory services ranging from Accounting & Assurance, Tax, Transaction, Legal, Process Improvement and outsourcing etc. They help their clients in adopting best practices and technology to serve them with global standard of advisory solutions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Press Release

Signature Global Q1 FY26 Net Profit Jumps 386% YoY; Revenue More Than Doubles

- Revenue from Operations for Q1 FY26 stood at **INR 8.7 billion** against **INR 4.0 billion** in Q1 FY25
- Company's PAT for Q1 FY26 stood at **INR 0.34 billion** against **INR 0.07 billion** in Q1 FY25
- Achieved robust Q1FY26 pre-sales of **INR 26.4 billion**, with an improved average sales realization of **INR 16,296 per sq. ft.**

New Delhi, August 7th, 2025: Signature Global (BSE: 543990 | NSE: SIGNATURE), one of India's leading real estate development companies with a strong brand presence in Delhi-NCR, reported a **386%** year-on-year increase in profit after tax (PAT), reaching **INR 0.34 billion** in Q1 FY26 compared to **INR 0.07 billion** in Q1 FY25. This growth was primarily driven by increased revenue recognition, which rose by **118%** to **INR 8.7 billion** from **INR 4.0 billion** in the same quarter last year, owing to higher project completions. The company has cumulatively delivered **15.7 million sq. ft.** of real estate development till Q1 FY26.

The Company achieved pre-sales of **INR 26.4 billion** in Q1 FY26 versus **INR 31.2 billion** in Q1 FY25. Average sales realization improved significantly to **INR 16,296 per sq. ft.** from **INR 12,457 per sq. ft.** in FY25, driven by the launch of the premium residential project 'Cloverdale SPR' on Southern Peripheral Road, Gurugram. Collections for the quarter stood at **INR 9.3 billion** compared to **INR 12.1 billion** in Q1 FY25. Net debt remained stable at **INR 8.9 billion**.

In terms of profitability ratios, the Company reported an adjusted gross profit margin of **27%** in Q1 FY26 against **28%** in Q1 FY25, while adjusted EBITDA margin stood at **12%** compared to **13%** in the previous year.

In line with its long-term growth strategy, Signature Global acquired **9.96 acres** of land in its key micro-market of Sohna during Q1 FY26. The land parcel offers a development potential of approximately **0.53 million sq. ft.**

Below are the financial highlights for the first quarter ended June 30, 2025.

Particulars (INR Billion)	Q1FY26	Q1FY25	YoY (%)	Q4FY25	QoQ (%)	FY25
Revenue from Operations	8.7	4.0	118%	5.2	67%	25.0
Consolidated Profit after Tax	0.34	0.07	386%	0.61	(44%)	1.01
Adjusted Gross Profit Margin	27%	28%	-	45%	-	31%
Adjusted EBITDA Margin	12%	13%	-	25%	-	14%



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Commenting on the company's performance, Mr. Pradeep Kumar Aggarwal, Chairman and Whole- Time Director, said "Building on the strong momentum of FY25, we delivered a robust performance in the first quarter of FY26, with our operational revenue doubling year-on-year. This growth reflects our continued focus on customer satisfaction and the timely delivery of quality homes. Our consistent financial and operational progress has further strengthened stakeholder confidence. The successful launch of our premium project Cloverdale SPR in Sector 71, located on Southern Peripheral Road, contributed meaningfully to this quarter's performance. With several new project launches planned in the coming quarters, we are well-positioned to sustain this growth trajectory and further strengthen our market presence."

About Signature Global (India) Ltd:

Signature Global, India's leading real estate development company, is reshaping the housing market in northern India. While it initially made its mark in the affordable housing segment, the company now focuses on the mid and premium housing categories. This strategic evolution is driven by a strong emphasis on quality execution, value creation, reliability, and adherence to global standards.

Backed by marquee institutional investors such as Nomura, HDFC, IFC, and Standard Chartered, Signature Global upholds high standards of corporate governance. The company follows a disciplined and efficient land acquisition strategy, typically launching projects within 18 months of acquisition—enabling faster go-to-market timelines and enhanced project viability. Signature Global holds a market share of 13% in the National Capital Region (NCR) and 20% share in Gurugram within the price range of INR 20 million to INR 50 million. This reflects the company's dominant position in its target micro markets.

As of Q1FY26, the company has successfully delivered 15.7 million sq. ft. of real estate. Its project pipeline remains robust, comprising 17.1 million sq. ft. of recently launched projects, 24.5 million sq. ft. of forthcoming developments, and 9.2 million sq. ft. of ongoing construction, all slated for execution over the next 2–3 years. In FY25, Signature Global reported sales bookings of INR 102.9 billion, driven by sustained demand and efficient execution. The company has achieved an impressive compound annual growth rate (CAGR) of 58% in sales between FY22 to FY25, demonstrating its consistent performance and growth momentum.

For further information, please contact:

Signature Global (India) Limited

Mr. Jayanta Barua

Head of Marketing & Communications

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