

September 8, 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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Dear Sir/Madam,

Sub.: Letter to Members – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to the Shareholders whose email addresses are not registered with the Company / Depositories/ Depository Participants (DPs) / KFin Technologies Limited (Company's Registrar and Transfer Agent), providing a web-link, path and QR code for accessing the Notice of the 18th Annual General Meeting ('AGM') and Annual Report of the Company for the Financial Year 2024-25 on the Company's website.

A copy of the letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company's website at 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



Signpost India Limited

Registered Office: 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021.

Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099.

Tel: (022) 6199 2400 **Email:** cs@signpostindia.com; **Website:** www.signpostindia.com

CIN: L74110MH2008PLC179120



Date: September 8, 2025

Dear Shareholder,

Sub.: Notice of the Eighteenth (18th) Annual General Meeting of the Members of Signpost India Limited and Annual Report for FY 2024-25

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of the Members of Signpost India Limited ('the Company') is scheduled to be held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the MCA Circular No. 9/2024 dated September 19, 2024 (in continuation with the Circulars issued earlier in this regard) ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars').

In compliance with the above MCA and SEBI Circulars and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the 18th AGM along with the Annual Report for FY 2024-25 is being sent to all the Shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') / Depositories / Depository Participant(s) through electronic mode.

We wish to inform you that on scrutiny of the Shareholders' database, we found that your e-mail address is not registered against your demat account. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the 18th AGM and the Annual Report of the Company for FY 2024-25 can be accessed on the following:

1. Notice of 18th AGM:

Link: <https://signpostindia.com/wp-content/uploads/2025/09/SIL-AGM-Notice-FY25.pdf>

Exact Path: Home > Investor Relations > Notices & Announcements > Corporate Announcements > Annual General Meeting > AGM 2024 – 25 - Notice

QR Code:



2. **Annual Report for 2024-25:**

Link: <https://signpostindia.com/wp-content/uploads/2025/09/SIL-AR-FY25.pdf>

Exact Path: Home > Investor Relations > Financials & Filings > Annual Reports > FY 24-25

QR Code:



The Annual Report of the Company for FY 2024-25 can also be accessed on the websites of the Stock Exchanges i.e. Bombay Stock Exchange Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. In case you wish to obtain a physical copy of the Notice of 18th AGM and Annual Report for FY 2024-25, you may write to the Company at cs@signpostindia.com mentioning your DP Id and Client ID.

Key Details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for e-Voting	September 23, 2025
2.	E-voting start date and time	Friday, September 26, 2025 (9:00 a.m. IST)
3.	E-voting end date and time	Monday, September 29, 2025 (5:00 p.m. IST)

Refer to point no. '20' of the 18th AGM Notice to know the procedure for e-voting and joining the 18th AGM.

If you wish to register / update you email address, you are requested to register / update your email address with your Depository Participant.

Yours faithfully,
For **Signpost India Limited**

Sd/-

Jenny Shah
Company Secretary and Compliance Officer