SIGNATURE™
GLOBAL

Date: 2nd September, 2026

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

Scrip Code : 543990
Debt Segment : Scrip Code-977218

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

Symbol : SIGNATURE

Subject: Notice of 27th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 27th Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th September, 2026 at 4:15 P.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 30, 34 and 50 of the Listing Regulations, we submit herewith the Notice convening the 27th AGM of the Company, which is being sent to all the members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants.

The said Notice convening the 27th AGM is also being uploaded on the website of the Company at www.signatureglobal.in.

The Company has fixed Thursday, the 17th September, 2026 as the 'cut-off date' for ascertaining the names of the Members who will be entitled to cast their votes through remote e-Voting facility during Monday, the 21st September, 2026 from 9:00 A.M. (IST) to Wednesday, the 23rd September, 2026 till 5:00 P.M. (IST) and through e-Voting during the AGM in respect of the business to be transacted at the aforesaid AGM.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

Meghraj Bothra

Digitally signed by Meghraj Bothra
DN: c=IN, o=Personal, postalCode=110034, l=North West Delhi, st=Delhi, street=2890/1 SF SANT NAGAR, RANI BAGH, Delhi India 110034, title=1802, 2.5.4.20=1e047b4394bcf4c5de5a2639f513863aef84549a8b2d054ffc19a6606d774e57, serialNumber=c32479ccd87a4ef81e06f955d3a91f5d1b6ae7532fb94d948a50c7d2b1ff9f20, email=bothramr@yahoo.co.in, cn=Meghraj Bothra
Date: 2026.09.02 22:38:40 +05'30'

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a

SIGNATUREGLOBAL (INDIA) LIMITED

CIN: L70100DL2000PLC104787

REGISTERED OFFICE: 13th Floor, Dr. Gopal Das Bhawan,
28, Barakhamba Road, Connaught Place, New Delhi 110 001, India.
Telephone +91 11 4928 1700
Website: www.signatureglobal.in I Email Id: investors@signatureglobal.in

Notice

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Thursday, the 24th September, 2026 at 4:15 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following Business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt:**

   a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Board of Directors' and Auditors' Reports thereon;

   b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Auditors' Report thereon.

2. To consider and appoint a director in place of Mr. Pradeep Kumar Aggarwal (DIN:00050045) who retires by rotation and being eligible, offers himself for re-appointment.

3. **To approve the appointment of M/s. S. N. Dhawan & Co LLP, Chartered Accountants, as Statutory Auditors of the Company**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "Resolved that pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. S. N. Dhawan & Co LLP, Chartered Accountants (Firm Registration No. 000050N/N500045) be and is hereby appointed as Statutory Auditors of the Company, to hold office for a first term of 5 (five) consecutive years, from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company, at such remuneration, as may be recommended by the Audit Committee and approved by Board of directors of the Company, in consultation with the Statutory Auditors.

   Resolved further that the Board of directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise to give effect to the same."

SPECIAL BUSINESS:

4. **To ratify the remuneration payable to M/s. Goyal, Goyal & Associates, Cost Auditors**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "Resolved that pursuant to the provisions of Section 148(3) of the Companies Act, 2013 (the Act), read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Act, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration of ₹ 2,25,000/- (Rupees Two Lakhs and Twenty Five Thousand only) excluding applicable taxes and reimbursement of out of pocket expenses payable to M/s. Goyal, Goyal & Associates, Cost Accountants (FRN: 000100), to conduct audit of cost records of the Company for the financial year 2026-27, as approved by the Board of directors of the Company, be and is hereby ratified.

   Resolved further that the Board of directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise to give effect to the same."

5. **To approve the re-appointment of Mr. Chandra Wadhwa (DIN: 00764576) as an Independent Director of the Company for the second term**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"Resolved that pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended and provisions of other applicable laws, Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of directors of the Company, Mr. Chandra Wadhwa (DIN: 00764576) who was appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years up to 14th February, 2027, being eligible and who has given his consent along with declaration(s) that he meets criteria of independence as required under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from 15th February, 2027 till 14th February, 2032.

Resolved further that the Board of directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution."

6. **To approve the re-appointment of Ms. Lata Pillai (DIN: 02271155) as an Independent Director of the Company for the second term**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"Resolved that pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended and provisions of other applicable laws, Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of directors of the Company, Ms. Lata Pillai (DIN: 02271155) who was appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years up to 14th March, 2027, being eligible and who has given her consent along with declaration(s) that she meets criteria of independence as required under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from 15th March, 2027 till 14th March, 2032.

Resolved further that the Board of directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution."

7. **To approve the re-appointment of Mr. Venkatesan Narayanan (DIN: 00765294) as an Independent Director of the Company for the second term**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"Resolved that pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended and provisions of other applicable laws, Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of directors of the Company, Mr. Venkatesan Narayanan (DIN: 00765294) who was appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years up to 14th March, 2027, being eligible and who has given his consent along with declaration(s) that he meets criteria of independence as required under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from 15th March, 2027 till 14th March, 2032.

Resolved further that pursuant to Regulation 17(1A) of the Listing Regulations, as amended, approval of the Members of the Company be and is hereby accorded to continue and hold office as an Independent Director of the Company by Mr. Venkatesan Narayanan, notwithstanding his having attaining the age of 75 years during his second term as Independent Director of the Company.

Resolved further that the Board of directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution."

8. **To approve giving loan, guarantee or providing security under Section 185 of the Companies Act, 2013**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"Resolved that pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of other applicable laws and Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or the person(s) authorised by the Board to exercise the powers conferred on the Board by this resolution), to grant any loan, in one or more tranches, including any loan(s) represented by a book debt and/ or give any guarantee(s) and/ or provide any security(ies) in connection with any loan(s) taken/ to be taken by Company's Subsidiary(ies)/ Associate(s)/ Joint Venture(s)/ Group entity(ies) or any other person in whom any of the Director(s) of the Company is interested as specified in the explanation to Section 185(2) of the Act, on such terms and conditions, including tenure and interest, as the Board may, in its absolute discretion, decide in the interest of the Company, provided that the total outstanding amount in aggregate shall not exceed ₹ 1,000 Crores (Rupees One Thousand Crores only) at any point of time, and that such loan shall be utilized by the borrowing Company(ies) for their principal business activities only.

Resolved further that the Board of directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable including the delegation of all or any of its powers conferred on the Board vide this resolution to any Committee of the Board or official(s) or authorised signatory of the Company and to settle any question, difficulty, doubt that may arise to give effect to this Resolution."

By the order of the Board
For **Signatureglobal (India) Limited**

M R Bothra
President Corporate Affairs & Company Secretary
FCS : 6651

Place : Gurugram
Date : 6th August, 2026

Registered Office:
13th Floor, Dr. Gopal Das Bhawan,
28, Barakhamba Road, Connaught Place,
New Delhi 110 001, India.
CIN: L70100DL2000PLC104787

NOTES:

1. The Ministry of Corporate Affairs ("MCA") with reference to Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and all other relevant Circulars issued from time to time (hereinafter collectively referred to as "MCA Circulars") has allowed companies to conduct their AGM through VC/OAVM, in accordance with the requirements laid down in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020, till further orders. Hence, in compliance with these Circulars, the 27th AGM of the Company will be conducted through VC/ OAVM. The deemed venue for the 27th AGM shall be the Registered Office of the Company.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") in respect of businesses to be transacted at the AGM is annexed hereto.

3. Members may join the AGM through VC/ OAVM facility, by following the procedure as mentioned in the notice and the facility for participation shall be kept open for the members at least 15 minutes before the time scheduled to start the AGM and the Company may close the window for joining the VC/ OAVM facility 15 minutes after the scheduled time to start the AGM.

4. Members may note that the VC/ OAVM facility provided by National Securities Depository Limited (NSDL), allows participation of 1000 members on a first-come-first-served basis. The large members (i.e. members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, auditors, etc. can attend the AGM without any restriction on first-come first-served basis. The Company reserves the right to restrict the number of questions and speakers, as appropriate for smooth conduct of the AGM.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations, as amended, read with MCA Circulars, the Company is providing remote e-Voting facility to its members in respect of the business to be transacted at the 27th AGM and facility for those members participating in the AGM to cast vote through e-Voting system during the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means as the authorised agency. NSDL will be providing facility for voting through remote e-Voting, for participation in the AGM through VC/ OAVM facility and for e-Voting during the AGM.

7. In terms of the MCA Circulars, the Notice convening the AGM and Annual Report for the financial year ended 31st March, 2026, will be available on the website of the Company at www.signatureglobal.in, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and NSDL at www.evoting.nsdl.com.

8. In compliance with 'MCA Circulars' and Regulations 36(1) and 58(1) of the Listing Regulations, Notice of AGM and Annual Report for the financial year ended 31st March, 2026, are being sent to all the members and debentureholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s)(DPs) for communication purposes. A letter is also being sent by the Company providing weblink of Annual Report and Notice of AGM, and the exact path where complete details of the Annual Report is available, to those Members whose email addresses are not registered with the Company/RTA/DPs.

   In case any member or debentureholder is desirous of obtaining hard copy of the Annual Report for the financial year ended 31st March, 2026 and Notice convening the AGM of the Company, he/she may send request to the Company's e-mail address at investors@signatureglobal.in mentioning the DP ID and Client ID.

9. In terms of the provisions of Section 152 of the Companies Act, 2013, Mr. Pradeep Kumar Aggarwal (DIN: 00050045) retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. The Board of Directors of the Company has recommended his re-appointment as a director

liable to retire by rotation. Except Mr. Pradeep Kumar Aggarwal, Mr. Lalit Kumar Aggarwal, Mr. Ravi Aggarwal and Mr. Devender Aggarwal, who are relatives to each other, none of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in Item No. 2 of this notice.

Details as required under Regulation 36(3) of the Listing Regulations and in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), in respect of the directors whose proposal for re-appointment are being placed before the members for their approval, are annexed hereto as Annexure - A to the Notice which forms part of the Explanatory Statement.

10. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker and/or send their questions at least 7 days in advance i.e. on or before 4:15 P.M. (IST) on Thursday, the 17th September, 2026, by mentioning their name, demat account number, email id, mobile number at email: investors@signatureglobal.in to enable the Company to reply suitably during the AGM. The Chairman will endeavour to respond to the same at the AGM. Queries received after this time and date may not be responded at the AGM. Further, the Company reserves the right to restrict the number of speakers and time for speaking depending on the availability of time for the AGM.

11. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and a certificate from Secretarial Auditors on implementation of 'Signatureglobal Employee Stock Option Plan 2024' ("the ESOP Plan") of the Company and other relevant documents referred to in this Notice and Explanatory Statement are available for inspection during the business hours on all working days upto the date of AGM.

12. Members holding shares in dematerialised form:
    a) may contact their DPs for recording nomination in respect of their shares.
    b) are requested to intimate all changes pertaining to their bank details, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their DP only. Changes intimated to the DP will automatically be reflected in the Company's records.

13. Since the AGM will be held through VC/ OAVM, the facility to appoint proxy to attend and cast vote for the Members is not available for the AGM. Therefore, the route map, proxy form and attendance slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through e-voting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Monday, the 21st September, 2026 at 9:00 A.M. (IST) and ends on Wednesday, the 23rd September, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, the 17th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of Section VI-C of SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.

Type of shareholders	Login Method
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 142117 then user ID is 142117001***

5. Password details for shareholders other than Individual shareholders are given below:

    a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

    b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

    c) How to retrieve your 'initial password'?

        (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

        (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

    a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

    b) "**Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to deepak.kukreja@dmkassociates.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 or at the designated email address: evoting@nsdl.com or call at telephone no. 022- 48867000.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@signatureglobal.in

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@signatureglobal.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of Section VI-C of SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further, Members who have registered themselves as speaker shareholder will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name, demat account number/ folio number, email id, mobile number at investors@ signatureglobal.in. The same will be replied by the Company suitably.

Other instructions:

The Board of Directors appointed Mr. Deepak Kukreja, Partner, DMK Associates, Practicing Company Secretaries as Scrutinizer and Mrs. Monika Kohli, Partner, DMK Associates, Practicing Company Secretaries as alternate Scrutinizer to scrutinize the e-Voting during the AGM and remote e-Voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-Voting in the presence of at least 2 (two) witnesses not in the employment of the Company and shall within 2 (two) working days or not later than 3 (three) days, whichever is earlier, of conclusion of the AGM, submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the results of voting forthwith.

The resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions. The results shall be declared within 2 (two) working days or not later than 3 (three) days, whichever is earlier, of conclusion of the AGM. The results along with Scrutiniser's Report shall be placed on the website of the Company at www.signatureglobal.in and NSDL at www.evoting.nsdl.com and will simultaneously be submitted to the Stock Exchanges. It shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013/ Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Item No. 3:

This Explanatory Statement is pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Section 139 of the Companies Act, 2013 (the 'Act'), Members of the Company in the 23rd Annual General Meeting (AGM) held on 30th September, 2022 had approved the re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as Statutory Auditors of the Company to hold office for a period of 4 (four) years till the conclusion of 27th AGM. Accordingly, M/s. Walker Chandiok & Co LLP would be completing their second term as the Statutory Auditors of the Company at the conclusion of the 27th AGM.

On the recommendation of the Audit Committee, the Board of Directors at its Meeting held on 13th May, 2026, subject to such approval(s) including that of members of the Company, approved the appointment of M/s. S. N. Dhawan & Co LLP, Chartered Accountants (FRN: 000050N/N500045) as Statutory Auditors of the Company, to hold office for first term of 5 (five) consecutive years from the conclusion of 27th AGM till the conclusion of 32nd AGM.

Based on the negotiation with M/s. S. N. Dhawan & Co LLP, Chartered Accountants and on the recommendation of Audit Committee, the Board of directors has proposed a fees of ₹ 84,50,000 (Rupees Eighty Four Lakhs and Fifty Thousand only) excluding applicable taxes and out of pocket expenses for the statutory audit of the Financial Year 2026-27.

Apart from the audit services, the Company may avail certification and other services from the Statutory Auditors which are not explicitly prohibited under Section 144 of the Act, on such fees/ remuneration as may be approved by the Audit Committee/ Board of directors.

The remuneration for the subsequent year(s) of their term shall be approved by the Board of directors of the Company on the recommendation of the Audit Committee in consultation with the Statutory Auditors.

The Board of directors is of the view that proposed remuneration is commensurate with the size of the Company and nature of its business and is as per the industry benchmarks, scope of audit and other relevant factors.

The recommendation is based on the fulfilment of eligibility requirements prescribed under the Act read with the Rules framed thereunder and considering their independence from the management, professional competence, experience and expertise of its partners and industry exposure of the firm.

M/s. S. N. Dhawan & Co LLP, Chartered Accountants, is a member firm of Forvis Mazars in India. It was established in the year 1944 and has its registered office in New Delhi with 7 offices in key cities of India. It is one of the largest Chartered Accountant firms in India providing audit and tax solutions to many large Indian and International Companies. It is also registered with the Comptroller and Auditor General of India and Reserve Bank of India for audits of large public sector undertakings and Banks. The firm has 22 partners and in depth experience in sectors like real estate, infrastructure, construction, media, manufacturing etc.

The Company has received consent from M/s. S. N. Dhawan & Co LLP, Chartered Accountants and a certificate that they meet the eligibility criteria specified under the Act and the Rules framed thereunder, that their appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder. Further, M/s. S. N. Dhawan & Co LLP, have confirmed that they hold a valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 3, except to the extent of their shareholding in the Company.

The Board recommends the proposed resolution in Item No. 3, for the approval of Members as an Ordinary Resolution.

Item No. 4:

The Board of directors, on the recommendation of the Audit Committee, at its meeting held on 6th August, 2026 has approved the appointment of M/s. Goyal, Goyal & Associates, Cost Accountants (Firm Registration No. 000100), as Cost Auditors for the financial year 2026-27 at a remuneration of ₹ 2,25,000/- (Rupees Two Lakhs and Twenty Five Thousand only) excluding applicable taxes and reimbursement of out of pocket expenses, to conduct the audit of cost records pertaining to its real estate business as maintained by the Company. Considering the scope of cost audit, time and efforts required for conducting the cost audit, in the opinion of the Board of directors, the proposed remuneration is fair and reasonable.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditors is required to be ratified by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 4, except to the extent of their shareholding in the Company.

The Board recommends the proposed resolution in Item No. 4, for the approval of Members as an Ordinary Resolution.

Item No. 5:

Pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the "Act"), the Members of the Company, at their Extra-Ordinary General Meeting held on 14th February, 2022, had granted approval for appointment of Mr. Chandra Wadhwa (DIN: 00764576), as an Independent Director of the Company w.e.f. 15th February, 2022 to hold office for a term of 5 (five) consecutive years i.e. till 14th February, 2027.

Pursuant to the provisions of Section 149 of the Act, an Independent Director shall be eligible for re-appointment for the second term upto 5 (five) consecutive years subject to the approval of the members of the Company by way of Special Resolution.

The Company has received all documents/ information, including the following, from Mr. Chandra Wadhwa as required for his re-appointment as an Independent Director of the Company:

a. Consent to act as a Director in Form DIR-2 pursuant to Section 152(5) of the Act read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;

b. Disclosure under Form DIR-8 regarding non-disqualification from being appointed as a Director under Section 164 of the Act;

c. Declarations confirming that he meets the criteria of independence as mentioned under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations;

d. Disclosure confirming that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any other Authority; and

e. Confirmation that he has registered himself with the Independent Director's Databank maintained by the Indian Institute of Corporate Affairs.

At present, he is Chairman/ Member of following Committee(s) of the Company:

S. No.	Name of the Committee(s)	Designation
1.	Audit Committee	Chairman
2.	Nomination and Remuneration Committee	Chairman
3.	Stakeholders' Relationship Committee	Chairman
4.	Corporate Social Responsibility Committee	Member
5.	Risk Management Committee	Member
6.	Environmental, Social and Governance Committee	Member

He actively contributes to the deliberation at Board and Committees level, and his participation and expertise have strengthened the functioning of the Board and its various Committees.

The Nomination and Remuneration Committee ("NRC"), on the basis of performance evaluation and role played by him as an Independent Director of the Company, considered that his continued association as an Independent Director will be in the interest of the Company.

The Board of Directors, in its meeting held on 6th August, 2026 has, on the recommendation of NRC and after considering his expertise and skills in finance, governance and risk management, compliance and various other fields, subject to the approval of the Members of the Company, approved the re-appointment of Mr. Chandra Wadhwa as an Independent Director, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 15th February, 2027 to 14th February, 2032.

In the opinion of the Board, Mr. Chandra Wadhwa is a person of integrity, possesses relevant expertise and fulfills the conditions specified in the Act read with Rules made thereunder and the Listing Regulations for re-appointment as an Independent Director and is independent of the management. The Company has received a notice under Section 160 of the Act from a member proposing his candidature for re-appointment as an Independent Director of the Company.

The information as required under Regulation 36(3) under Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") are provided in Annexure - A to the Notice. The draft Letter of Appointment setting out the terms and conditions of the re-appointment of Independent Director would be available for inspection by the members.

Except Mr. Chandra Wadhwa, none of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution set out in Item No. 5.

The Board recommends the proposed resolution in Item No. 5 for the approval of Members as a Special Resolution.

Item No. 6:

Pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the "Act"), the Members of the Company, at their Extra-Ordinary General Meeting held on 6th July, 2022, had granted approval for appointment of Ms. Lata Pillai (DIN: 02271155), as an Independent Director of the Company w.e.f. 15th March, 2022 to hold office for a term of 5 (five) consecutive years i.e. till 14th March, 2027.

Pursuant to the provisions of Section 149 of the Act, an Independent Director shall be eligible for re-appointment for the second term upto 5 (five) consecutive years subject to the approval of the members of the Company by way of Special Resolution.

The Company has received all documents/ information, including the following, from Ms. Lata Pillai as required for her re-appointment as an Independent Director of the Company:

a. Consent to act as a Director in Form DIR-2 pursuant to Section 152(5) of the Act read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;

b. Disclosure under Form DIR-8 regarding non-disqualification from being appointed as a Director under Section 164 of the Act;

c. Declarations confirming that she meets the criteria of independence as mentioned under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations;

d. Disclosure confirming that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any other Authority; and

e. Confirmation that she has registered herself with the Independent Director's Databank maintained by the Indian Institute of Corporate Affairs.

She is currently a member of the Company's Nomination and Remuneration Committee. Her strong knowledge and expertise in capital markets and real estate financing have contributed meaningfully to the Board's functioning.

The Nomination and Remuneration Committee ("NRC"), on the basis of performance evaluation and role played by her as an Independent Director of the Company, considered that her continued association as an Independent Director will be in the interest of the Company.

The Board of Directors, in its meeting held on 6th August, 2026 has, on the recommendation of NRC and after considering her expertise and skills in capital market, real estate financing, governance and risk management and compliance, subject to the approval of the Members of the Company, approved the re-appointment of Ms. Lata Pillai as an Independent Director, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 15th March, 2027 to 14th March, 2032.

In the opinion of the Board, Ms. Lata Pillai is a person of integrity, possesses relevant expertise and fulfills the conditions specified in the Act read with Rules made thereunder and the Listing Regulations for re-appointment as an Independent Director and is independent of the management. The Company has received a notice under Section 160 of the Act from a member proposing her candidature for re-appointment as an Independent Director of the Company.

The information as required under Regulation 36(3) under Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") are provided in Annexure - A to the Notice. The draft Letter of Appointment setting out the terms and conditions of the re-appointment of Independent Director would be available for inspection by the members.

Except Ms. Lata Pillai, none of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution set out in Item No. 6.

The Board recommends the proposed resolution in Item No. 6 for the approval of Members as a Special Resolution.

Item No. 7:

Pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the "Act"), the Members of the Company, at their Extra-Ordinary General Meeting held on 6th July, 2022, had granted approval for appointment of Mr. Venkatesan Narayanan (DIN: 00765294), as an Independent Director of the Company w.e.f. 15th March, 2022 to hold office for a term of 5 (five) consecutive years i.e. till 14th March, 2027.

Pursuant to the provisions of Section 149 of the Act, an Independent Director shall be eligible for re-appointment for the second term upto 5 (five) consecutive years subject to the approval of the members of the Company by way of Special Resolution.

The Company has received all documents/ information, including the following, from Mr. Venkatesan Narayanan as required for his re-appointment as an Independent Director of the Company:

a. Consent to act as a Director in Form DIR-2 pursuant to Section 152(5) of the Act read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;

b. Disclosure under Form DIR-8 regarding non-disqualification from being appointed as a Director under Section 164 of the Act;

c. Declarations confirming that he meets the criteria of independence as mentioned under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations;

d. Disclosure confirming that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any other Authority; and

e. Confirmation that he has registered himself with the Independent Director's Databank maintained by the Indian Institute of Corporate Affairs.

At present, he is Member of following Committee(s) of the Company:

S. No.	Name of the Committee(s)	Designation
1.	Audit Committee	Member
2.	Nomination and Remuneration Committee	Member
3.	Risk Management Committee	Member

He actively contributes to the deliberation at Board and Committees level, and his participation and expertise have strengthened the functioning of the Board and its various Committees.

The Nomination and Remuneration Committee ("NRC"), on the basis of performance evaluation and role played by him as an Independent Director of the Company, considered that his continued association as an Independent Director will be in the interest of the Company.

The Board of Directors, in its meeting held on 6th August, 2026 has, on the recommendation of NRC and after considering his expertise and skills in finance, governance and risk management, compliance and various other fields, subject to the approval of the Members of the Company, approved the re-appointment of Mr. Venkatesan Narayanan as an Independent Director, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 15th March, 2027 to 14th March, 2032.

In the opinion of the Board, Mr. Venkatesan Narayanan is a person of integrity, possesses relevant expertise and fulfills the conditions specified in the Act read with Rules made thereunder and the Listing Regulations for re-appointment as an Independent Director and is independent of the management. The Company has received a notice under Section 160 of the Act from a member proposing his candidature for re-appointment as an Independent Director of the Company.

During his second term, Mr. Narayanan will be attaining the age of 75 (seventy five) years on 27th November, 2030 and, therefore, will require approval of Members by way of Special Resolution under Regulation 17(1A) of Listing Regulations, for his continuation as an Independent Director of the Company. Accordingly, the approval of Members is also being sought for the same.

The information as required under Regulation 36(3) under Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") are provided in Annexure - A to the Notice. The draft Letter of Appointment setting out the terms and conditions of the re-appointment of Independent Director would be available for inspection by the members.

Except Mr. Venkatesan Narayanan, none of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution set out in Item No. 7.

The Board recommends the proposed resolution in Item No. 7 for the approval of Members as a Special Resolution.

Item No. 8:

Pursuant to the provisions of Section 185 of the Companies Act, 2013 (the 'Act'), a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested, subject to the condition that a special resolution is passed by the Company in General Meeting and the loan is utilised by the borrower for its principal business activities.

The said restriction is not applicable for any loan made by a Holding Company to its Wholly Owned Subsidiary Company or any guarantee given or security provided by a Holding Company in respect of any loan made to its Wholly Owned Subsidiary Company, provided that the loans are utilized by the Subsidiary Company for its principal business activities.

The Company may be required to provide financial assistance in the form of loan(s), guarantee(s) and/ or security(ies) to support the businesses of its Subsidiary(ies)/ Associate(s)/ Joint Venture(s)/ Group entity(ies).

The Board in its Meeting held on 6th August, 2026, subject to the approval of the members of the Company, has accorded its approval to grant/ advance any loan, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken/ to be taken by Companies Subsidiary(ies)/ Associate(s)/ Joint Venture(s)/ Group entity(ies) or any other person in whom any of the Director(s) of the Company is interested as specified in the explanation to Section 185(2) of the Act, provided that the total outstanding amount in aggregate shall not exceed ₹ 1,000 Crores (Rupees One Thousand Crores only) at any point of time, and that such loan shall be utilized by the borrowing Company(ies) for their principal business activities only.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 8, except to the extent of their respective shareholding in the Company.

The Board recommends the proposed resolution in Item No. 8 for the approval of Members as a Special Resolution.

By the order of the Board
For **Signatureglobal (India) Limited**

M R Bothra
President Corporate Affairs &
Company Secretary
FCS : 6651

Place : Gurugram
Date : 6th August, 2026

Registered Office:
13th Floor, Dr. Gopal Das Bhawan,
28, Barakhamba Road, Connaught Place,
New Delhi 110 001, India.
CIN: L70100DL2000PLC104787

ANNEXURE – A

DETAILS UNDER REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SECRETARIAL STANDARD (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Name of Director	Mr. Pradeep Kumar Aggarwal
DIN	00050045
Date of Birth (Age in years)	25th August, 1969 (56 years)
Qualifications	He has completed his senior secondary education from Motiram Baburam Inter College, Haldwani, Nainital affiliated to Uttarakhand Board.
Experience and Brief Resume	Mr. Pradeep Kumar Aggarwal, Chairman – ASSOCHAM National Council on Real Estate, Housing & Urban Development, is a visionary leader who has redefined India's real estate landscape, particularly in Delhi-NCR and has over 10 (ten) years of experience in real estate industry. With over two decades of experience in financial markets, Mr. Aggarwal transitioned into real estate with a mission to make quality housing accessible. Under his leadership, Signature Global has become synonymous with trust, transparency, and customer-centric development. His understanding of market dynamics and ability to anticipate consumer aspirations have positioned the company at the forefront of industry evolution. Mr. Aggarwal's leadership has earned him several accolades, including Realty Personality of the Year at the Economic Times Realty Conclave 2026, Iconic Leader of Indian Realty at the Indian Brand Leadership Conclave and Awards 2026, and the Pride of India Award at the 14th Construction Week India Awards 2024. Beyond business, he champions sustainability and social impact. Under his guidance, Signature Global integrates green building practices aligned with global benchmarks. Its flagship initiatives include Project Paathshaala, supporting 229 schools and over 72,000 students; Jagruk Beti, Swastha Beti, benefiting over 17,000 girls; and Aarogyarise, which has provided healthcare access to 32,488 patients.
Nature of Expertise in specific functional areas	Real Estate
Terms and conditions of appointment	He has been appointed as a Whole Time Director of the Company w.e.f 15th February, 2022 liable to retire by rotation and being eligible, offers himself for re-appointment.
Details of remuneration sought to be paid and remuneration last drawn	There will not be any change in the remuneration of Mr. Pradeep Kumar Aggarwal as approved by the Shareholders in 26th AGM held on 23rd September, 2025. The remuneration last drawn by him is as provided in the Corporate Governance Report.
Date of first appointment on the Board	2nd November, 2017
Details of Directorships held in Other Companies (including Listed Entities)	1. Sarvpriya Securities Private Limited 2. Signatureglobal Securities (IFSC) Private Limited 3. Southern Gurugram Farms Private Limited 4. Signatureglobal Securities Private Limited
Name of the listed entities from which the director has resigned during the past three years	Nil
Memberships/ Chairmanship of Committee of other Companies (including Listed Entities)	Nil
Shareholding in the Company (including shareholding as a beneficial owner)	92,00,960 Equity Shares
Inter-se Relationship with other Directors/ Manager/ other Key Managerial Personnel ("KMP")	Mr. Pradeep Kumar Aggarwal, Mr. Lalit Kumar Aggarwal, Mr. Ravi Aggarwal and Mr. Devender Aggarwal are brothers.
Number of Board Meetings attended during the financial year 2025-26	7 out of 7

Name of Director	Mr. Chandra Wadhwa	Ms. Lata Pillai	Mr. Venkatesan Narayanan
DIN	00764576	02271155	00765294
Date of Birth (Age in years)	6th June, 1958 (68 years)	21st October, 1964 (61 years)	27th November, 1955 (70 years)
Qualifications	Cost Accountant, Company Secretary	Masters in Management Studies	B. Com
Experience and Brief Resume	Mr. Chandra Wadhwa is the Independent Director on the Board of our Company. He holds a master's degree in commerce from University of Delhi and a bachelor's degree in law from University of Delhi. He has been granted a certificate of registration to act as an insolvency professional from the Insolvency and Bankruptcy Board of India. Further, he was admitted as a fellow member of the Institute of Company Secretaries of India. Furthermore, he was admitted as a fellow member of the Institute of Cost Accountants of India. He has been in practice as a cost accountant since June 25, 2001. He was also the President of The Institute of Cost Accountants of India (2007-08) and Central Council Member of The Institute of Chartered Accountants of India (2016-25). He was first appointed as a director on the Board of our Company on 15th February, 2022.	Ms. Lata Pillai is the Independent Director on the Board of our Company. She is a career banker with over 36 years of experience in the financial sector. Presently, she acts as a Head of the India Capital Markets team of JLL Limited. Prior to this, she was associated with Yes Bank Limited as Head of the Corporate Finance - Urban Infrastructure vertical (April 2019 to May 2021). From April 2018 to March 2019, she was associated with Edelweiss group as Head of the real estate financing business. She was also associated with Deutsche Bank AG as Head of the Commercial Real Estate group (January 2007 to March 2018). From August 1988 to December 2006, she was associated with ICICI Limited/ ICICI Bank Limited in the project financing team. She was first appointed as a director on the Board of our Company on 15th March, 2022.	Mr. Venkatesan Narayanan is the Independent Director on the Board of the Company. He holds a bachelor's degree in commerce from Osmania University and has also cleared the Intermediate Examination held by the Institute of Company Secretaries of India. He has experience of over 35 years in the field of Management and Consulting, at senior level. He has previously served as Senior Vice President of M/s Centrum Infrastructure and Realty Limited for a period of over one year, and as an independent director of Industrial Investment Trust Limited and its group companies for a period of 10 + years. He has previously worked with Capital Fortunes Private Limited for a period of over nine years, as Chief of Operations (Mumbai) and has been associated in consulting assignments related to Infrastructure and financial closures. He was first appointed as a director on the Board of the Company on 15th March, 2022.
Nature of Expertise in specific functional areas	Please refer brief resume mentioned above and as provided in the respective Item Nos. 5, 6 and 7 of the Explanatory Statement.		
Terms and conditions of appointment	He is being re-appointed as an Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. 15th February, 2027, not liable to retire by rotation.	She is being re-appointed as an Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. 15th March, 2027, not liable to retire by rotation.	He is being re-appointed as an Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. 15th March, 2027, not liable to retire by rotation.

Name of Director	Mr. Chandra Wadhwa	Ms. Lata Pillai	Mr. Venkatesan Narayanan
Details of remuneration sought to be paid and remuneration last drawn	Except sitting fees to be paid for attending the Board/ Committee meeting(s)/ Meeting of Independent Directors, Mr. Chandra Wadhwa will not be paid any remuneration during his term as an Independent Director. Sitting fees paid during Financial Year 2025-26: Rs. 9,25,000/-	Except sitting fees to be paid for attending the Board/ Committee meeting(s)/ Meeting of Independent Directors, Ms. Lata Pillai will not be paid any remuneration during her term as an Independent Director. Sitting fees paid during Financial Year 2025-26: Rs. 5,50,000/-	Except sitting fees to be paid for attending the Board/ Committee meeting(s)/ Meeting of Independent Directors, Mr. Venkatesan Narayanan will not be paid any remuneration during his term as an Independent Director. Sitting fees paid during Financial Year 2025-26: Rs. 7,25,000/-
Date of first appointment on the Board	15th February, 2022	15th March, 2022	15th March, 2022
Details of Directorships held in Other Companies (including Listed Entities)	1. Evaluex Management Services Private Limited 2. Evaluex Technologies Private Limited 3. Sternal Buildcon Limited 4. Signatureglobal Developers Limited	India Infradebt Limited (Listed)	Forever Buildtech Limited
Name of the listed entities from which the director has resigned/ ceased during the past three years	SMC Global Securities Limited	Nil	1. Industrial Investment Trust Limited (Completion of tenure) 2. IITL Projects Limited (Completion of tenure)
Memberships/ Chairmanship of Committee of other Companies (including Listed Entities)	**Signatureglobal Developers Limited** • Corporate Social Responsibility Committee - Member	**India Infradebt Limited** • Board of Credit Committee - Member • Board Governance Remuneration & Nomination Committee - Member • Information Technology Strategy Committee - Member • Audit Committee - Member • Board Risk Management Committee - Chairperson • Committee of Directors - Member • Compromise Settlement Committee (for Executive Credit Committee - Case) - Member	Nil

Name of Director	Mr. Chandra Wadhwa	Ms. Lata Pillai	Mr. Venkatesan Narayanan
Shareholding in the Company (including shareholding as a beneficial owner)	Nil	Nil	Nil
Inter-se Relationship with other Directors/ Manager/ other Key Managerial Personnel (“KMP”)	Mr. Chandra Wadhwa is not related to any other Director/ KMPs of the Company.	Ms. Lata Pillai is not related to any other Director/ KMPs of the Company.	Mr. Venkatesan Narayanan is not related to any other Director/ KMPs of the Company.
The skill and capabilities required for the role and the manner in which the proposed person meets such requirement	Please refer to the explanatory statement for Item No. 5 of this notice.	Please refer to the explanatory statement for Item No. 6 of this notice.	Please refer to the explanatory statement for Item No. 7 of this notice.
Number of Board Meetings attended during the financial year 2025-26	7 out of 7	7 out of 7	7 out of 7