

Date: 29th March, 2026

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
Debt Segment: Scrip Code-977218

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,

Pursuant to Regulation 30 of the Listing Regulations and in continuation to Outcome of the Board Meeting dated 14th February, 2026 regarding the execution of a Securities Subscription and Purchase Agreement (“SSPA”) amongst the Company, Gurugram Commerc City Limited, (a wholly-owned subsidiary of the Company) (“GCL”) and Millennia Realtors Private Limited (“RMZ”), we wish to inform you that the Board of Directors of the Company, has at its meeting held today, i.e. 29th March, 2026:

- (a) approved the acquisition of the “Residential Project” from GCL for a lumpsum consideration of Rs. 50,00,00,000 (Rupees Fifty Crores only), as per terms set out in the Residential Documents (*as defined below*).

To give effect to this transaction, the Company and GCL has entered into: (a) a Business Transfer Agreement (“BTA”) in accordance with the terms thereto, (b) Joint Development Agreement and (c) certain other agreements/ documents to give effect to the transfer of Residential Project and grant of development rights (“Residential Documents”).

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure – I**.

- (b) approved the transfer and sale of 35,69,731 (Thirty Five Lakhs Sixty Nine Thousand Seven Hundred and Thirty One) equity shares of face value of Rs. 10/- each held by the Company (including its three nominees) in GCL to RMZ (including its three nominees) at a price of Rs. 158.84/- per equity share (rounded off), aggregating to a total consideration of ~Rs. 56.70 crores. Upon transfer of the said shares, GCL will cease to be the wholly owned subsidiary of the Company.

In the Outcome of the Board Meeting dated 14th February, 2026 it had been disclosed that RMZ will pay a consideration of up to Rs. 1283 Crores (**Agreed Consideration**) to acquire 50% of the share capital of GCL, through a combination of: (i) primary subscription of equity shares of GCL; and (ii) purchase of equity shares of GCL held by the Company. The Agreed Consideration stands revised to up to ~Rs. 1293.47 crores (**Final Consideration**), basis closing

related adjustments. RMZ will: (i) invest ~Rs. 1236.77 crores in GCL by way of subscription of securities of GCL; and (ii) will purchase securities of GCL from the Company, for up to ~Rs. 56.70 crores (as stated above).

The meeting of Board of Directors commenced at 18:18 Hours and concluded at 18:48 Hours.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

**(M R BOTHRA)
COMPANY SECRETARY**

Encl: A/a

Annexure-I

Details as required under Regulation 30 read with sub-para 5 of Para B of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as under:

Sr No.	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered	The agreement is entered into between: - Seller: Gurugram Commerc City Limited (GCL) - Buyer: Signatureglobal (India) Limited (SGIL)
2.	Purpose of entering into the agreement	The purpose of the agreement is to transfer the “Residential Project” comprising the business of development, construction, building or improvement of any nature on the land admeasuring approximately 60 Kanal 02 Marla or 7.513 acres situated at Village Fazilpur, Jharsa, Sector 71, District Gurugram, Haryana (“ Residential Land ”) as identified specifically in the Residential Documents, including all related assets, liabilities, employees, licenses, contracts, approvals etc., together with all development rights over the Residential Land and the underlying floor space index (FSI) pertaining thereto being 30% of the total FSI (including the Transferable Development Rights (TDR) FSI) available for utilisation under the Department of Town and Country Planning Licenses (as defined in the Residential Documents) which translates to 16,42,484 square feet of FSI (including TDR FSI), in accordance with the terms of the Residential Documents. The transfer of the Residential Project to SGIL will be on a going concern and slump sale basis.
3.	Size of agreement	The agreement is for a lump-sum consideration of Rs. 50,00,00,000 (Rupees Fifty Crores only) for the transfer of the Residential Project as a going concern.
4.	Shareholding, if any, in the entity with whom the agreement is executed	GCL is a wholly-owned subsidiary of SGIL

5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ul style="list-style-type: none"> - The Agreement outlines the sale of the "Residential Project" (comprising the Seller's residential development business) on a slump sale and going concern basis. - The primary asset being transferred is the development rights over the Residential Land (approx. 7.513 acres), along with the floor space index. The Residential Project also includes all associated movable assets, records, employees, and specified liabilities etc. - The transfer is for a single, undivided lump-sum consideration, with no specific values assigned to individual assets or liabilities. - Customary representations and warranties are being provided by GCL for the transfer of the Residential Project.
6.	Whether the said parties are related to promoter/promoter group/group companies in any manner.If yes, nature of relationship	GCL is a wholly-owned subsidiary of SGIL.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the proposed transaction is a related party transaction, since GCL is a wholly owned subsidiary of the Company and it would be at arm's length.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/ sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable.
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable

11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable.
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