

Date: 30th May, 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: Newspaper Advertisements - Postal Ballot Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copies of newspaper advertisements, published in Financial Express (English) and in Jansatta (Hindi) on Saturday, the 30th May, 2026, in connection with Postal Ballot Notice for seeking approval of the members of the Company by way of remote e-Voting process.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a

CEO SALIL PAREKH'S REMUNERATION RISES 2.5% TO ₹82.6 CR IN FY26

Infosys now more relevant than ever, says Nilekani

POULOMI CHATTERJEE
Bengaluru, May 29

NANDAN NILEKANI, CO-FOUNDER AND NON-EXECUTIVE CHAIRMAN, INFOSYS

While we will embrace the best coding tools and improve productivity, there is much more to do in the software development life cycle



Even as new capabilities from AI inject intelligence, improve user experience and fasten speed of tasks through automation, the age-old "highly scalable and reliable transaction systems of yore" are still very much relevant, he said.

The struggles with moving projects from pilot to scale is a deployment gap that involves, what Nilekani called, a "root-

demand for human capability grows, not shrinks," he added. "The World Economic Forum projects that by 2030, 92 million jobs will be displaced and 170 million created, a net gain of 78 million. Capturing that gain requires empathy for the people affected, clarity about the outcomes sought, and the intellectual honesty to course correct when technology and human judgment diverge," he noted.

Additionally, company CEO Salil Parekh's annual remuneration stood at ₹82.6 crore for FY26, which is 2.5% higher than his compensation of ₹80.6 crore in FY25, the annual report showed. Parekh's salary notably comprised of 361,575 in restricted stock units (RSUs).

"Our disciplined execution delivered over \$20 billion in revenue, a strong adjusted operating margin of 21%, and \$3.7 billion in free cash flow—enabling us to return over \$4 billion to shareholders through dividends (\$2.1 billion) and share buybacks (\$2 billion). We announced a total dividend of ₹48 per share," Parekh said.

SALIL PAREKH, CEO, INFOSYS

Our disciplined execution delivered over \$20 billion in revenue, a strong adjusted operating margin of 21%, & \$3.7 billion in free cash flow

Happiest Minds Q4 net profit rises 52%

POULOMI CHATTERJEE
Bengaluru, May 29

MID-TIER IT services firm Happiest Minds Technologies on Friday reported a 51.7% growth in consolidated net profit to ₹61.17 crore for the fourth quarter of FY26, up from ₹40.3 crore in the previous quarter. The Bengaluru-based company's AI-focused programme, announced in the last quarter, generated significant growth in deal momentum, while also expanding its operating margins.

The company's revenue from operations also increased 2.8% sequentially to ₹604.08 crore from ₹588 crore in the third-quarter of FY26. Meanwhile, on a yearly basis, the firm's consolidated net profit jumped 79.9% during the quarter, rising from ₹34 crore in the same quarter last year. On the other hand, the firm's total revenue grew 10.9% from ₹544.57 crore posted a year ago. Operating margins increased 5.3% q-o-q to ₹106.21 crore from ₹85 crore in the previous quarter.

"We have shown sequential growth in revenues every quarter since our IPO, which is no mean feat. On the back of our improved utilisation of 81% vis-à-vis last year of 77.4%, we have delivered industry leading operating margins of 17.4%, well within our guided range. With our investments of the previous years paying off and based on expected growth of 12.5% in constant currency for the next year, we are planning to improve our margins by at least 100 basis points. On the back of a robust balance sheet and healthy cash flows, we remain well-positioned to continue our investments in our AI-first strategy to deliver sustainable long-term value. We are pleased to announce a final dividend of ₹3.65 per share," Venkatraman Narayanan, managing director, Happiest Minds, said.

Olectra Greentech Q4 PAT rises twofold

ELECTRIC VEHICLE MAKER Olectra Greentech on Friday reported over two-fold increase in profit after tax (PAT) to ₹50.60 crore in the March quarter of 2026 against ₹24.31 crore in the corresponding quarter last year. Revenue for the period stood at ₹635.21 crore against ₹437.96 crore in Q4FY25, a year-on-year growth of 45%, according to a filing. —PTI

SIGNATURE GLOBAL

Signatureglobal (India) Limited
CIN: L71000DL2000PLC104787

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 | Email Id: investors@signatureglobal.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and other applicable laws, Rules and Regulations, if any (including any statutory modifications, amendments or re-enactments thereof for the time being in force) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the "MCA Circulars") for holding general meetings/ conducting postal ballot process, the Company has completed the dispatch of Postal Ballot Notice on Friday, the 29th May, 2026 for seeking approval of the members of the Company for the matters included in the resolution proposed to be passed through Postal Ballot by way of remote e-Voting.

The Postal Ballot Notice has been sent to all the Members of the Company whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories respectively and whose email addresses were registered with the Company/ Depositories as on the Cut-off date i.e., Friday, the 22nd May, 2026. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-Voting facility. In terms of the applicable provisions of the MCA Circulars, requirement of sending a physical copy of the Notice of Postal Ballot along with Postal Ballot Form has been dispensed with till further orders. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the members for this Postal Ballot process.

The remote e-Voting period commences at 9:00 A.M. (IST) on Saturday, the 30th May, 2026 and ends at 5:00 P.M. (IST) on Sunday, the 28th June, 2026 (both days inclusive). The remote e-Voting will not be allowed beyond the aforesaid date and time and e-Voting module shall be disabled by NSDL thereafter. The procedure and instructions for remote e-Voting including Members who have not registered their email addresses, are detailed in the Notes forming part of the Postal Ballot Notice.

Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-Voting process and a person who is not a Member as on the cut-off date should treat the Notice for information purposes only.

The Postal Ballot Notice is available on the website of the Company at www.signatureglobal.in, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites.

The Board of Directors of the Company has appointed Mr. Deepak Kukreja, Partner, DMK Associates, Practising Company Secretaries as Scrutinizer and Mrs. Monika Kohli, Partner, DMK Associates, Practising Company Secretaries as alternate Scrutinizer to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutinizer after scrutinizing the votes cast through remote e-Voting will make a Scrutiniser's Report of the votes cast in favour or against, if any, and shall submit the same within time stipulated under the applicable laws to the Chairman of the Company or any other person authorized by him.

The results of the voting conducted by Postal Ballot through remote e-Voting along with the Scrutiniser's Report will be intimated to the Stock Exchange(s) on or before 5:00 P.M. (IST) on Tuesday, the 30th June, 2026. The resolution if passed by the requisite majority, shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf and shall be deemed to have been passed on the last date specified by the Company for remote e-Voting, i.e., 28th June, 2026.

The results of the remote e-Voting along with the Scrutiniser's Report will be made available on the website of the Company at www.signatureglobal.in and on the website of NSDL at www.evoting.nsdl.com. It shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

Members holding shares in dematerialised form who have not registered/updated their e-mail address with their Depository Participant(s) (DPs) are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

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 - 48867000 or send a request to Ms. Pallavi Mhatre, Assistant Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.

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

M R Botbra
Company Secretary

Place: Gurugram
Date: 29th May, 2026

Tesla cuts Model Y entry price by ₹9 lakh

AKBAR MERCHANT
Mumbai, May 29

INCREASED AFFORDABILITY			
Variant	Seating capacity	Price (₹ lakh)	Status
Model Y Premium Long Range RWD	5 seater	67.89	Discontinued
Model Y RWD	5 seater	59.89	Discontinued
Model Y Premium RWD (2026)	5 seater	50.89	New entry variant
Model YL Premium AWD	6 seater	61.99	Continues

size sedans and SUVs. The brand sold 342 vehicles in FY26 and 43 units in April, according to FADA data.

The move comes barely a month after Tesla launched the six-seater Model Y L premium all-wheel drive (AWD) at ₹61.99 lakh, a pricing strategy that had raised questions as the larger and more powerful Model Y L was cheaper than the five-seater long-range RWD variant.

Toyota's first EV in India to cost ₹23.6 L

TOYOTA KIRLOSAR MOTOR (TKM) on Friday announced the price of the Urban Cruiser Ebella at ₹23.60 lakh (ex-showroom), marking the launch of the company's first all-electric vehicle in India. The model will be available only in the top variant for now, sources said. The vehicle will also be sold in BaaS model, which will bring the price slightly lower. Details for BaaS options will be shared in the coming days, according to Toyota India. —FE BRUEAU

बैंक ऑफ बड़ोदा
Bank of Baroda
India's International Bank

NOTICE

30th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

1. NOTICE is hereby given, pursuant to Bank of Baroda General (Shares and Meetings) Regulations, 1998 and Rule 20 of the Companies (Management & Administration) Rules, 2014, that the 30th Annual General Meeting (AGM) of the Shareholders of Bank of Baroda will be held on Tuesday, 23rd June 2026 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) in this regard, to transact the following agenda items as contained in the notice of AGM:

ORDINARY BUSINESS

- To approve the financial results of the Bank for the year ended 31st March, 2026.
- To approve and declare dividend for the Financial Year 2025-26.

SPECIAL BUSINESS

- To approve Capital Plan 2026-27
- To approve appointment of Shri Ashish Madhaorao More as Non-Executive Director of the Bank
- To approve reappointment of Shri Lalit Tyagi as Executive Director of the Bank.
- To approve reappointment of Shri Sanjay Vinayak Mudaliar as Executive Director of the Bank.
- To approve reappointment of Dr. Debadatta Chand as Managing Director and Chief Executive Officer of the Bank.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM have been sent to the shareholders whose email addresses are registered with the Bank/Depository Participant(s). A copy of the same is available on Bank's website i.e. <https://bankofbaroda.bank.in> and on website of e-voting Agency i.e. <https://www.evoting.nsdl.com>.

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut off date may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of NSDL. ("remote e-voting"). Shareholders hereby further informed that:

- The business as set forth in the Notice of the AGM will be transacted through remote e-voting and e-voting system at the AGM;
- The Bank has fixed Friday 05th June 2026 as the Record date for the purpose of payment of Dividend 2025-26. The dividend, if declared at the 30th AGM will be paid to the shareholders holding shares as on the Record Date as per the details furnished by the Depositories, if held in dematerialized form, and as per the details available with RTA as on that date if held in share certificate form.
- The Shareholders holding Bank's Shares as on Tuesday, 16th June 2026 (Cut-off Date) will be able to attend and vote on the Agenda of the Meeting either through remote e-voting or voting at the AGM.
- The remote e-voting shall commence at 9:00 a.m. IST on Friday, 19th June 2026 and end at 5:00 p.m. IST on Monday, 22nd June 2026 and voting will be disabled thereafter.
- Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on 16th June 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com.
- Shareholders may note that:
 - the facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who 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 the e-voting system at the AGM;
 - who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Bank. Members are requested to visit <https://bankofbaroda.bank.in> to obtain such details.
- Shareholders who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Bank's Registrar and Share Transfer Agent, M/s KFin Technologies Limited, at einward.ris@kfinetech.com to receive copies of the Notices with the Notice of the AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

4. The aggregate results of Remote e-voting and voting at the meeting will be announced within 2 working days of the AGM by the Bank in its website, and will also be informed to the Stock Exchanges.

5. Members facing any technical issue in login before/during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022-48867000

6. Notice of the AGM is available at <https://bankofbaroda.bank.in>

For Bank of Baroda
Dr. Debadatta Chand
Managing Director & CEO

Place : Mumbai
Date : 30.05.2026

एनएमडीसी
NMDC
Responsible Mining

INDIA'S FIRST

53 MILLION TONNES

IRON ORE PRODUCER

STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

Pursuant to regulation 47 of the SEBI (Listing obligations and disclosure requirement) Regulations, 2015

The results can be accessed through the following link
https://www.nmdc.co.in/cms-admin/Upload/Financial_Result_Document/2b078d60fd6f430287361c214e7b5854_20260529205647560.pdf
or scan

FY26 HIGHLIGHTS		FY26 Q4 HIGHLIGHTS	
33%	TURNOVER ₹ 31,554 Cr.	61%	TURNOVER ₹ 11,173 Cr.
11%	PAT ₹ 7,421 Cr.	35%	PAT ₹ 2,020 Cr.
21%	PRODUCTION 53.16 Mnt	22%	PRODUCTION 16.27 Mnt
13%	SALES 50.24 Mnt	21%	SALES 15.30 Mnt

NMDC Limited
(A Government of India Enterprise)
HEAD OFFICE: KHANUJ BHAVAN, MASAB TANK, HYDERABAD - 500028, INDIA.

CIN: L13100TG1958GOI001674 | www.nmdc.co.in | FOLLOW US ON:

By order of the Board NMDC Limited
sd/-
(Amitava Mukherjee)
Chairman-Cum-Managing Director
Date: 29 May, 2026
Place: Delhi

