

August 03, 2026

SIL/FY26-27/CS/74

To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST
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Dear Sir/Madam,

Ref: Intimation of Outcome of Board Meeting held on August 03, 2026

Sub.: Intimation of Record Date for payment of Dividend for FY 2025-26

In furtherance to the detailed outcome of the Board Meeting intimated by the Company today i.e. August 03, 2026, the following are the dates with respect to Dividend of Re. 0.50 per equity share of the face value of Rs. 2/- each (25%) for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM:

Sr. No.	Events	Dates
1.	19 th Annual General Meeting ('AGM')	Wednesday, September 23, 2026
2.	Dividend payment date (if approved and declared at the AGM)	On or after September 24, 2026 within the stipulated timelines
3.	Record Date for Dividend	Friday, September 11, 2026

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Kinjal Mistry
Company Secretary & Compliance Officer

