

July 04, 2025

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on July 04, 2025 – Board comments on fine levied by the Exchange**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to intimate that the meeting of the Board of Directors of the Company, which commenced at 4:00 PM and concluded at 4:30 PM today i.e. July 04, 2025 the Board of Directors have Inter alia discussed communication received from the Exchange regarding non-compliance with Regulation 29 of SEBI LODR and the fine levied thereon.

The Board took note of the said non-compliance and observed the following:

Board's Comments:

- The delay in compliance with Regulation 29 was inadvertent and unintentional.
- The Company acknowledges the lapse and has taken immediate corrective measures to ensure that such non-compliance does not recur in the future.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Signpost India Limited**



**Jitesh Rajput**

**Company Secretary & Compliance Officer**