

August 5, 2024

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

**Re: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

This has reference to the listing of Signpost India Limited ("Signpost") pursuant to amalgamation of Pressman Advertising Limited into Signpost. Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchange that the Company has received administrative warning on August 5, 2024, issued by SEBI vide its letter dated August 5, 2024 and advised to be careful in future and improve your compliance standards to avoid recurrence of such instances.

SEBI has further informed the Company that to place the aforementioned communication, in the next meeting of the Board of Directors and take into consideration while considering performance appraisal of the concerned individual(s) who is responsible for the lapse/deficiency mentioned in the above matter.

The relevant details of the SEBI observation are provided below:

Date of Order of communication from the authority	August 5, 2024
Name of the Authority	Securities and Exchange Board of India
Nature and details of the action(s) or order passed	Warning letter to the Company for failure to ensure compliance with Clause (1)(b) of Para A of Part II of SEBI Master Circular dated June 20, 2023 and made a delayed compliance with the conditions for exemptions given by SEBI at the time of seeking relaxation from strict enforcement of Rule 19(2)(b) of SCRR for listing of Company's shares on the Exchange.
Impact on financial, operation or other activities of the listed Company, quantifiable in monetary terms to the extent possible	There is no impact on the operations, financial or other activities of the Company due to the above warning letter.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Signpost India Limited**

Rameshwar Prasad Agrawal  
**Chief Financial Officer**