

October 19, 2025

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 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our intimation dated October 15, 2025, regarding proceedings undertaken under Section 132 of the Income Tax Act, 1961 in respect of our subsidiary company viz. S2 Signpost India Pvt. Ltd., we hereby inform that the said action has been concluded yesterday at about 10.00 p.m. and the Company extended its full co-operation on the matter.

There has been no impact on the financial or business operations of the Parent company, Signpost India Ltd., due to the aforesaid action. Currently, there is no further material update that requires disclosure under the SEBI Listing Regulations.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure I.

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

You are requested to kindly take the above information on record.

Thanking you,
Yours Sincerely,

For **Signpost India Limited**

Jenny Shah
Company Secretary & Compliance Officer



Annexure-I

**Details required under the SEBI Listing Regulations read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Name of the authority	Income Tax Department
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Proceedings undertaken under Section 132 of the Income Tax Act, 1961 in respect of our subsidiary company viz. S2 Signpost India Pvt. Ltd.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Proceedings undertaken from October 14, 2025 and concluded on October 18, 2025.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	The details cannot be ascertained at this point of time.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There has been no impact on the financial or business operations of the Parent company, Signpost India Ltd., due to the aforesaid action.

SIGNs of tomorrow

