

December 19, 2025

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| <p>To: Listing Compliance BSE Limited, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117</p> | <p>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</p> |
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Dear Sir/Madam,

Sub.: Notice of Postal Ballot – Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby enclose the Postal Ballot Notice for seeking approval of the Members of the Company for:

1. the appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from November 12, 2025 to November 11, 2030 (both days inclusive), by way of a Special Resolution.
2. the reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category, by way of an Ordinary Resolution.

The Notice has been sent to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email addresses are registered with the Company/ Kfin Technologies Limited (“Kfin”), the Registrar and Transfer Agent (“RTA”) / Depository/ Depository Participants as on Friday, December 12, 2025 (cut-off date).

The Board of Directors of the Company, at its Meeting held on November 11, 2025, has appointed Mr. Hitesh J Gupta (ACS 33684, COP 12722), Practicing Company Secretary, as a Scrutinizer for the purpose of conducting the postal ballot through the remote e-voting process in a fair and transparent manner.



The remote e-voting facility will be available during the following period:

| | |
|--|--|
| Commencement of remote e-voting period | 9:00 A.M. (IST) on Monday, December 22, 2025 |
| End of remote e-voting period | 5:00 P.M. (IST) on Tuesday, January 20, 2026 |

The results of voting by means of Postal Ballot through remote e-voting shall be declared within the time stipulated under the applicable laws. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in the Postal Ballot Notice.

This intimation and Postal Ballot Notice 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**

Jenny Shah
Company Secretary & Compliance Officer

Encl: as above



Signpost India Limited

Registered Office: 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021.

Corporate Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099.

Tel: (022) 6199 2400 **Email:** cs@signpostindia.com; **Website:** www.signpostindia.com

CIN: L74110MH2008PLC179120



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 and applicable Rules made thereunder]

Dear Members,

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, *inter-alia*, for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 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 (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with applicable SEBI Circular(s) issued from time to time, Secretarial Standard - 2 on General Meetings ("SS 2"), issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations, if any, (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), approval of the Members (as on the cut off date i.e. December 12, 2025) is being sought to transact the special business as set out hereunder by passing Resolutions by way of postal ballot only by voting through electronic means, i.e. through remote e-voting system.

The Explanatory Statement pursuant to Sections 102 and 110 of the Act pertaining to the Special Business setting out the material facts concerning the same, the reasons thereof and additional information as required under the SEBI Listing Regulations are annexed to this Postal Ballot Notice.

In line with the MCA Circulars, this Notice is being sent by the Company only through electronic mode to those Members whose email addresses are registered with the Company/ Kfin Technologies Limited ("Kfin"), the Registrar and Transfer Agent ("RTA")/ Depository/ Depository Participants. Accordingly, the physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of the SEBI Listing Regulations as amended and pursuant to the provisions of Sections 108 and 110 of the Act, read with Rules, the MCA Circulars and SS-2, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer remote e-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions in note no. 12 i.e. "Instructions for Remote E-Voting" of this Notice for casting their vote electronically.

Pursuant to Rule 22(5) of the Rules, the Board of Directors ("the Board") of the Company at its Meeting held on November 11, 2025 has appointed Mr. Hitesh J Gupta, Practicing Company Secretary (Membership No. ACS 33684, Certificate of Practice No. 12722) to act as the Scrutinizer ("the Scrutinizer"), for conducting the postal ballot through the e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members.

The remote e-voting facility will be available during the following period:

| | |
|--|--|
| Commencement of remote e-voting period | 9:00 A.M. (IST) on Monday, December 22, 2025 |
| End of remote e-voting period | 5:00 P.M. (IST) on Tuesday, January 20, 2026 |
| Cut-off date for eligibility to vote | Friday, December 12, 2025 |

The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. Upon completion of the scrutiny of the votes cast through remote e-voting, the Scrutinizer will submit his report to the Chairman of the Company or to any other person, as may be authorized by him.

The results of the postal ballot will be announced on or before Thursday, January 22, 2026 and will be communicated to BSE Limited and National Stock Exchange of India Limited. Simultaneously, the results will also be uploaded on the Company's website: www.signpostindia.com and also on the website of NSDL: <https://www.evoting.nsdl.com/>. The resolution, if approved, shall be deemed to be passed on the last date of the remote e-voting i.e. Tuesday, January 20, 2026.

SPECIAL BUSINESS

Item No. 1: Appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Sanidhya Mittal (DIN: 06579890), who was appointed as an Additional Director (Independent and Non-Executive) of the Company, with effect from November 12, 2025 under Section 161 of the Act and the Articles of Association of the Company and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act, proposing his candidature for the office of Director of the Company, being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 12, 2025 to November 11, 2030 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Item No. 2: Reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the No-Objection received from BSE Limited vide letter No. LIST/COMP/KR/574/2025-26 and National Stock Exchange of India Limited vide letter No. NSE/LIST/COMP/SIGNPOST/496/2025-2026 both dated December 3, 2025, and subject to necessary approvals from such statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for reclassification of the following persons forming part of the Promoter and Promoter Group Category Shareholders (hereinafter referred to as the "Outgoing Promoter and Promoter Group Shareholders") from 'Promoter and Promoter Group' Category Shareholders to 'Public' Category Shareholders:

| Sr. no. | Name of the shareholder | Category | No. of Shares held | % of Shares held |
|---------|---------------------------------|----------------|--------------------|------------------|
| 1. | Dr. Niren Chand Suchanti | Promoter | 0 | 0 |
| 2. | Mr. Navin Chand Suchanti | Promoter | 39,32,851 | 7.36 |
| 3. | Mrs. Pramina Suchanti | Promoter | 0 | 0 |
| 4. | Pressman Realty Private Limited | Promoter Group | 0 | 0 |

RESOLVED FURTHER THAT pursuant to provisions of Regulation 31A of the SEBI Listing Regulations, the above named Outgoing Promoter and Promoter Group Shareholders have confirmed that they shall not:

- hold more than 10% of the fully paid up equity share capital and voting rights of the Company;
- exercise control over the affairs of the Company, directly or indirectly;
- have any special rights through formal or informal arrangements including through any shareholder agreements;
- be represented on the Board of Directors (including not having a nominee director) of the Company;
- act as a key managerial personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of the SEBI Listing Regulations, post reclassification from Promoter and Promoter Group Category Shareholders to Public Category Shareholders.

RESOLVED FURTHER THAT as required under the provisions of Regulation 31A of the SEBI Listing Regulations, the above-mentioned Outgoing Promoter and Promoter Group Shareholders have further confirmed that they are neither 'wilful defaulters' as per the Reserve Bank of India Guidelines nor fugitive economic offenders.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

By Order of the Board

Jenny Shah
Company Secretary
ACS No. 21492

Corporate Office:

202, Signpost House, 70A, Nehru Road, Near Santacruz Airport,
Vile Parle (East), Mumbai - 400 099.

CIN: L74110MH2008PLC179120

Ph: 022 6199 2400

Email: cs@signpostindia.com

Place: Mumbai

Date: December 17, 2025

NOTES:

1. The Explanatory Statement pursuant to Section 102 and 110 of the Act setting out the material facts and reasons/rationale for the proposed Special Business to be transacted by way of Postal Ballot through remote e-voting, is appended herein below and forms part of this Notice. Further, additional information with respect to the item no. 1 & 2 is also annexed hereto as Annexure A & B respectively.
Members are requested to peruse the proposed resolutions along with the Explanatory Statement and thereafter, accord their assent or dissent through the remote e-voting facility provided by the Company.
2. The relevant documents referred to in this Postal Ballot Notice and the Explanatory Statement shall be open for inspection electronically, during business hours on all working days and until the last date of receipt of votes through remote e-voting. Members seeking to inspect such documents can send an email to cs@signpostindia.com mentioning their name, Folio no./Client ID and DP ID and the name of the document, with a self-attested copy of their PAN Card attached to the email.
3. In terms of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide facility of e-voting for Members to exercise their right to vote on the resolutions proposed, through remote e-voting system. The Company has engaged the services of NSDL, as the agency to provide remote e-voting facility.
4. In line with the MCA Circulars, this Notice is being sent only through electronic mode to those Members who have registered their email addresses with the Company / KFin, the RTA/ Depository / Depository Participants and whose names appear in the Register of Beneficial Owners maintained by the Depositories as on Friday, December 12, 2025 ("cut-off date"). Accordingly, the physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot and the Members are required to communicate their assent or dissent only through the remote e-voting system. The Members who have not registered their email address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts for shares held in electronic form. A person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.
5. Members may note that this Postal Ballot Notice is available on the Company's website (www.signpostindia.com), Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and NSDL's website (<https://www.evoting.nsdl.com/>).
6. A person, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast his / her vote through remote e-voting process/system. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
7. Remote e-voting period shall commence on Monday, December 22, 2025 (9:00 A.M. IST) and end on Tuesday, January 20, 2026 (5.00 P.M. IST) (both days inclusive). During this period, Members of the Company holding shares in dematerialized form as on the cut-off date (including those Members who may not have received this Notice due to non-registration of their email address with the Company or the Depositories / Depository Participants), may cast their vote electronically, in respect of the resolution as set out in this Postal Ballot Notice only through the remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.
8. During the remote e-voting period, Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on the resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.
9. The Board of Directors of the Company have appointed Mr. Hitesh J Gupta, Practicing Company Secretary (Membership No. ACS 33684, Certificate of Practice No. 12722), as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.
10. The Scrutinizer will submit his report to the Chairman or to any other person authorised by him, after completion of scrutiny of the votes. The result declared along with the Scrutinizer's Report would be uploaded on the Company's website: www.signpostindia.com and on the website of NSDL: <https://www.evoting.nsdl.com/> & shall be submitted to and will be available on website of the Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com where the shares of the Company are presently listed.

11. The resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. on Tuesday, January 20, 2026.

12. **Instructions for Remote E-Voting are as under:**

The manner of Remote E-Voting for (A) Individual shareholders holding securities in demat mode, (B) shareholders other than Individual shareholders holding securities in demat mode and (C) shareholders whose email ids are not registered with the depositories for procuring user id and password are provided hereinbelow:

The remote e-voting period begins on **Monday, December 22, 2025 at 9:00 a.m. (IST)** and ends on **Tuesday, January 20, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear as Beneficial Owners in the records of the Depositories as on the record date (cut-off date) i.e. December 12, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being December 12, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" by scanning the QR code mentioned below for seamless voting experience. |

NSDL Mobile App is available on



App Store



Google Play



| Type of shareholders | Login Method |
|--|--|
| Individual Shareholders holding securities in demat mode with CDSL | <ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 |

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****. |

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address, etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cshitesh.gupta@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. 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 on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/ or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com

C) Process for those shareholders whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. For shares held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@signpostindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
2. Alternatively shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board

Jenny Shah
Company Secretary
ACS No. 21492

Corporate Office:

202, Signpost House, 70A, Nehru Road,
Near Santacruz Airport, Vile Parle (East),
Mumbai - 400 099.
CIN: L74110MH2008PLC179120
Ph: 022 6199 2400
Email: cs@signpostindia.com

Place: Mumbai

Date: December 17, 2025

Explanatory Statement setting out the material facts concerning each item of Special Business pursuant to Section 102 and 110 of the Companies Act, 2013 and Additional information as required under the SEBI Listing Regulations

Item No. 1:

The Board of Directors of the Company at its Meeting held on November 11, 2025 pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), has approved the appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Additional Director (Independent and Non-Executive) of the Company with effect from November 12, 2025 under Section 161 of the Act and subject to approval of the Members, to hold office as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from November 12, 2025 to November 11, 2030 (both days inclusive).

The NRC after considering the qualifications, skills, experience, expertise, independence and knowledge of Mr. Mittal considered and recommended to the Board, the appointment of Mr. Mittal as an Independent Director of the Company.

The Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Mr. Mittal for the office of Director of the Company.

Mr. Mittal is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority(ies) and has given his consent to act as a Director of the Company.

The Company has also received a written declaration from Mr. Mittal stating that he meets the criteria of independence as provided under Section 149(6) of the Act and under Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of the SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration in the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs and is exempted from appearing for the online proficiency self-assessment test mandated for the Independent Directors.

In the opinion of the Board, Mr. Mittal, fulfils the conditions for appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of the Management.

The Board is of the view that the knowledge and experience of Mr. Mittal will be of immense benefit and value to the Company and, therefore, recommends his appointment to the Members.

The relevant information (including profile) as required under the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India is enclosed herein as **Annexure A**.

Save and except Mr. Mittal, and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the Notice. Mr. Mittal is not related to any other Director/ KMP of the Company.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

Item No. 2:

Regulation 31A of the SEBI Listing Regulations, has provided a regulatory mechanism for reclassification of Promoter or Promoter Group Shareholder to Public Shareholder.

The Board of Directors had received request on July 2, 2025 from the following shareholders belonging to the Promoter and Promoter Group Category (hereinafter referred to as the "Outgoing Promoter and Promoter Group Shareholders") to re-classify them as Public Category Shareholders:

| Sr. no. | Name of the shareholder | Category | No. of Shares held | % of Shares held |
|---------|---------------------------------|----------------|--------------------|------------------|
| 1. | Dr. Niren Chand Suchanti | Promoter | 0 | 0 |
| 2. | Mr. Navin Chand Suchanti | Promoter | 39,32,851 | 7.36 |
| 3. | Mrs. Pramina Suchanti | Promoter | 0 | 0 |
| 4. | Pressman Realty Private Limited | Promoter Group | 0 | 0 |

The Board of Directors at their meeting held on July 4, 2025 considered and accepted the above request for reclassification and granted its consent to proceed with the reclassification of status of the Outgoing Promoter and Promoter Group Shareholders to Public Category Shareholders subject to necessary approvals from the stock exchanges where the shares of the Company are listed and further subject to approval of shareholders of the Company and other appropriate statutory authorities, as may be necessary.

Accordingly, in response to the Company's application made to the Stock Exchanges on July 9, 2025, the Company received No-objection from the BSE Limited (BSE) vide letter bearing Ref. No. LIST/COMP/KR/574/2025-26 and National Stock Exchange of India Limited (NSE) vide letter bearing Ref. No. NSE/LIST/COMP/SIGNPOST/496/2025-2026 both dated December 3, 2025 for reclassification of the Outgoing Promoter and Promoter Group Shareholders to Public Category Shareholders. Copies of the No-objection letters as received from BSE and NSE are enclosed as **Annexure B**.

The Outgoing Promoter and Promoter Group Shareholders have confirmed that they:

- a. Do not hold more than 10% of the fully paid-up equity share capital and voting rights of the Company;
- b. Do not exercise control over the affairs of the Company directly or indirectly;
- c. Do not have any special rights through formal or informal agreements and shareholding agreements;
- d. Are not represented on the Board of Directors (including as a nominee director) of the Company;
- e. Do not act as a key managerial personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned under Regulation 31A of the SEBI Listing Regulations, post reclassification from "Promoter and Promoter Group" Category Shareholder to "Public" Category Shareholder.

Further, the Outgoing Promoter and Promoter Group Shareholders have confirmed in their individual capacity that they are neither 'wilful defaulters' as per the Reserve Bank of India Guidelines nor fugitive economic offenders.

The Company is in compliance with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI Listing Regulations. The Company does not have any outstanding dues payable to the Securities and Exchange Board of India, the stock exchanges where its equity shares are listed (Stock Exchanges) or the depositories.

Further, trading in the equity shares of the Company has not been suspended by the Stock Exchanges.

In accordance with the SEBI Listing Regulations, the members seeking reclassification and their immediate relatives {as defined under Regulation 2(1)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018} shall not vote on this resolution.

None of the Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the Members.

Annexure A

Additional Information with respect to Item No. 1

Details of the Director seeking appointment [pursuant to Secretarial Standard 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015].

| | |
|--|--|
| Name of the Director | Mr. Sanidhya Mittal |
| Director Identification Number (DIN) | 06579890 |
| Age | 33 Years |
| Qualification | <ul style="list-style-type: none"> • Bachelor of Commerce (Honours) degree from Calcutta University. • Summer Course in International Marketing from King's College, London. |
| Terms and conditions of appointment/re-appointment | Appointment as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from November 11, 2025 to November 10, 2030 (both days inclusive). |
| Profile, Experience and Expertise in specific functional areas | Refer Annexure I given below. |
| Skills and capabilities required for the role and the manner in which the proposed person meets such requirements | Refer Annexure I given below. |
| Details of remuneration sought to be paid | Mr. Mittal will be entitled to sitting fees for attending meetings of the Board and Committee(s) thereof and reimbursement of out-of-pocket expenses incurred by him in connection thereto. In addition, he would be entitled to commission out of profits, if any, of the Company as determined by the Board of Directors of the Company and within the limits already approved by the Members of the Company and as permitted by law. |
| Details of remuneration last drawn (FY 2024-25) | Not Applicable |
| Date of first appointment on the Board | November 12, 2025 |
| Shareholding in the Company (as on the date of notice) | Nil |
| Relationship with other Directors and Key Managerial Personnel ("KMPs") | Mr. Sanidhya Mittal is not related to any other Director or any KMP of the Company. |
| The number of meetings of the Board attended during the financial year 2025-26 (as on the date of the notice) | Not applicable since no Board meeting has been held since Mr. Mittal's appointment on the Board. |
| Listed entities from which the Director has resigned from directorship in last 3 (three) years | None |
| Other Directorships (excluding Signpost India Limited) | i) Alishan Panels Private Limited ii) Greenply Samet Private Limited iii) Greenply Speciality Panels Private Limited iv) Karuna Investment Private Limited v) RS Homcon Limited vi) Shakuntala Safeinvest Private Limited vii) Greenply Sandila Private Limited viii) Greenply Industries Limited ix) Greenply Alkema (Singapore) Pte. Ltd. x) Greenply Industries (Myanmar) Pvt. Ltd. |
| Membership / Chairmanship of other Board Committees (excluding Signpost India Limited) | <u>Greenply Industries Limited:</u> <ul style="list-style-type: none"> • Stakeholders Relationship Committee - Member • Risk Management Committee - Member • Corporate Social Responsibility Committee - Member • Operational Committee – Member <u>Greenply Speciality Panels Private Limited:</u> <ul style="list-style-type: none"> • Operational Committee – Member |

Profile of Mr. Sanidhya Mittal

Mr. Sanidhya Mittal is the Joint Managing Director of Greenply Industries Ltd. and has been an integral part of Greenply since 2013, playing a pivotal role in Greenply's growth, transformation, and diversification. His journey within Greenply has been both inspiring and strategic marked by immersive, hands-on experience across all key business functions before assuming charge as Joint Managing Director in 2018. His areas of responsibility include sales and marketing, finance, human resources, and new business development.

A visionary leader with a modern outlook, Mr. Mittal has been instrumental in redefining Greenply's trajectory towards innovation, operational excellence, and sustainable growth. Under his leadership, several transformative initiatives have been successfully executed:

- **Business Transformation & Growth:** He established Greenply's Trading Vertical, positioning it as an aspirational business model and significantly expanding Greenply's market reach.
- **People & Culture:** With a strong belief that people form the core of any successful enterprise, he led a comprehensive transformation of the HR function. Under his guidance, Greenply earned Great Place to Work® certification for three consecutive years, placing it among the Top 30 manufacturing companies in India – a testament to his people-first leadership.
- **Strategic Expansion into MDF:** Steering Greenply's foray into the Medium Density Fibreboard (MDF) segment, Mr. Mittal successfully led the commissioning of a greenfield MDF plant in a record 15 months, setting an industry benchmark. This achievement established Greenply's Panel Division as one of the fastest growing in India.
- **Strategic joint venture with Samet B.V. Netherlands:** Under Mr. Mittal's leadership, the initiative was steered with a clear vision to expand Greenply's footprint into the premium furniture hardware segment, complementing its core business in plywood and interior infrastructure. Mr. Mittal was instrumental in identifying synergies between Greenply's robust distribution network and Samet's technological expertise, ensuring a partnership built on innovation, quality, and long-term market growth.
- **Future-Focused Vision:** His forward-looking approach includes the creation of an OEM vertical, strengthening Greenply's government and institutional business portfolio, and driving product diversification initiatives to position Greenply for sustainable leadership.

An alumnus of Calcutta University, Mr. Mittal holds a Bachelor of Commerce (Honours) degree. He has also completed a Summer Course in International Marketing at King's College, London, further enhancing his global business perspective.

Beyond his corporate role, Mr. Mittal is deeply committed to social and philanthropic initiatives. He has been actively involved in the enhancement of healthcare facilities at Tata Medical Centre, Kolkata, supporting the expansion of blood bank and general ward facilities, and enabling free or subsidized treatments for cancer patients. Through the Udayan Shalini Fellowship Programme, he supports higher education and leadership development for deserving girls from economically weaker backgrounds. His involvement with Vivekananda Vidyavikash Parishad has contributed to the construction of Saraswati Shishu Mandir at Naiyapara, a school focused on special education and vocational skill development. Additionally, his healthcare initiatives in Nagaland include setting up a pathological lab, operating a mobile medical van to serve rural communities, and conducting vaccination and awareness drives for women and children.

Representing the new generation of leadership, Mr. Mittal is young, dynamic, and purpose-driven, seamlessly blending traditional business values with modern management practices. His strategic foresight, strong business acumen, and commitment to sustainable and inclusive growth continue to guide Greenply's evolution as a future-ready enterprise.

LIST/COMP/KR/574/2025-26

December 03, 2025

The Company Secretary/ Compliance Officer

Signpost India Limited

126, Jolly Maker Chambers II,

Nariman Point, Mumbai, Maharashtra, 400021

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

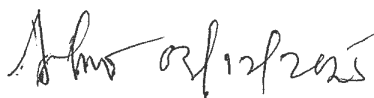
This is in reference to your application dated July 09, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated July 09, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

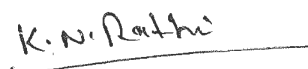
| Sr. No. | Name of Promoter(s) / Promoter(s) Group |
|---------|---|
| 1. | NAVIN CHAND SUCHANTI |
| 2. | NIREN CHAND SUCHANTI |
| 3. | PRAMINA SUCHANTI |
| 4. | PRESSMAN REALTY PRIVATE LIMITED |

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
 Manager- Listing Compliance



Krishna Rathi
 Deputy Manager- Listing Compliance

Reclassification of Promoters: Signpost India Limited

Ref: NSE/LIST/COMP/SIGNPOST/496/2025-2026

Date: December 03, 2025

The Company Secretary
Signpost India Limited ('the listed entity')
126, Jolly Maker Chambers II,
Nariman Point, Mumbai – 400021

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *July 09, 2025*, requesting a no-objection letter for the reclassification of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated July 09, 2025, for the following promoters in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Promoters |
|---------|---------------------------------|
| 1. | Navin Chand Suchanti |
| 2. | Niren Chand Suchanti |
| 3. | Pramina Suchanti |
| 4. | Pressman Realty Private Limited |

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

| | | |
|-----|--|--|
| CC: | National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 | Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073 |
|-----|--|--|

This Document is Digitally Signed

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP".



Signed by: Apeksha Raichura
Date: Wed, Dec 3, 2025 15:40:35 IST
Location: NSE