

March 26, 2026

| | |
|---|---|
| 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 |
|---|---|

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to the Code of Conduct for prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Personnel (KMP), Designated Persons and their immediate relatives, shall remain closed from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ending March 31, 2026.

The date of Board Meeting of the Company for declaration of the Audited Standalone and Consolidated Financial Results for the quarter and year ending March 31, 2026 shall be intimated separately.

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

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Kinjal Mistry
Company Secretary & Compliance Officer
Membership No.: A22010

