

Date: September 07, 2024

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 Ltd. 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: Copy of Newspaper Publication regarding 17th Annual General Meeting (AGM) to be held through Video Conferencing(VC)/Other Audio-Visual Means (OAVM)

Further to our letter dated September 06, 2024 regarding submission of Annual Report 2023-24 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the copy of Newspaper Publication published in English newspaper Business Standard and in Regional language newspaper Mumbai Lakshadeep on September 07, 2024, containing inter-alia information regarding dispatch of Annual Report including notice of AGM and other relevant documents required and details of e-voting facility for the AGM scheduled to be held on Monday September 30, 2024 have been published.

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

Thanking you,

Yours faithfully,

For Signpost India Limited

Rameshwar Prasad Agrawal
Chief Financial Officer

