

September 20, 2024

То:	То:
DCS-CRD	Listing Compliance
BSE Limited	National Stock Exchange of India Ltd.
First Floor, New Trade Wing	Exchange Plaza, 5th Floor
Rotunda Building,	Plot No. C/1, 'G' Block
Phiroze Jeejeebhoy Towers	Bandra- Kurla Complex
Dalal Street, Fort, Mumbai 400 023	Bandra East, Mumbai 400 051
Stock Code: 544117	Stock Code: SIGNPOST

Dear Sir/Madam,

<u>Sub: Intimation regarding redemption of unlisted Unsecured Non-convertible Debentures</u> (NCDs) issued pursuant to Scheme of Arrangement

Pursuant to Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Company has made payment of NCDs issued by the Company, in terms of the Scheme of Arrangement as per the Order passed by Hon'ble National Company Law Tribunal (NCLT), Mumbai dated 22nd June, 2023 and Hon'ble National Company Law Tribunal (NCLT), Kolkata dated 1st September, 2023 read with corrigendum order dated 5th September, 2023.

Srn	Particulars	Details
1	ISIN	INE0KGZ08018
2	Description of NCDs	Unlisted Unsecured Non-Convertible Debentures
3	Issue Date	19 th September, 2023
4	Date of Maturity	19 th September, 2024
5	Total No of Debentures	32,50,000
6	Face Value	Rs 100/-
7	Maturity Value	Rs 110/-
8	Total Redemption Value	Rs 35,75,00,000/-

Please take the aforesaid intimation on record.

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Thanking you,

Yours Sincerely, For Signpost India Limited

Jitesh Rajput Company Secretary

Regd. Office: No. 202, Pressman House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai- 400099

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