

Date: 4th September, 2024

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990

Symbol : SIGNATURE

Subject: Newspaper Advertisement: 25th Annual General Meeting

Dear Sir/Madam,

This is to inform that the 25th Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th September, 2024 at 03:00 PM (IST), through Video Conferencing/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copies of the newspaper advertisements, published in Financial Express (English) and in Jansatta (Hindi) on 4th September, 2024, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020.

Notice of AGM and Annual Report for the Financial Year 2023-24 and other related information will be submitted in due course of time.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY
Encl: A/a

