

Date: 28th December, 2023

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

Scrip Code : 543990

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from 1st January, 2024 till 48 hours after the declaration of financial results of the Company for the quarter and nine months period ending 31st December, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and nine months period ending 31st December, 2023, will be intimated separately.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED
(Formerly known as Signatureglobal (India) Private Limited)

M R BOTHRA
COMPANY SECRETARY