

Date: August 27, 2024

To: <b>BSE Limited</b> First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort. Mumbai 400 023 Stock Code: 544117	To: <b>National Stock Exchange of India Limited</b> 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: Announcement of outcome of board meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that the meeting of the Board of Directors of the Company which commenced at **5.30 PM** and concluded at **6.15 PM** today i.e. August 27, 2024, the Board of Directors have, *inter alia* approved Directors' Report with Annexures, Management Discussion & Analysis Report, Corporate Governance Report, Business Responsibility & Sustainability Report and Notice convening 17th Annual General Meeting of the Company.

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