

Date: 1st February, 2026

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
Debt Segment : Scrip Code-977218

Symbol : SIGNATURE

Subject: Intimation of the Q3 FY26 Results Conference Call

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we write to inform you that the Investors/ Analysts Call to discuss the unaudited Financial Results for Q3 FY26 will be held on Wednesday, the 4th February, 2026 at 11:00 A.M.(IST).

Please find enclosed the call details for the same.

The aforesaid information shall be disclosed on the website of the company viz. www.signatureglobal.in.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a



is pleased to invite you to the
Q3FY26 Results Conference Call
of
Signatureglobal (India) Ltd

Represented by

| | |
|-----------------------------------|---|
| Mr. Pradeep Kumar Aggarwal | Chairman and Whole-time Director |
| Mr. Lalit Kumar Aggarwal | Vice Chairman and Whole-time Director |
| Mr. Ravi Aggarwal | Managing Director |
| Mr. Devender Aggarwal | Joint Managing Director and Whole-time Director |
| Mr. Rajat Kathuria | Chief Executive Officer |
| Mr. Sanjeev Kumar Sharma | Chief Financial Officer |
| Ms. Preetika Singh | Investor Relations |

on

Wednesday, February 4, 2026
at 11:00 hrs India Time

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

| | |
|-----------|-------------|
| Singapore | 8001012045 |
| Hong Kong | 800964448 |
| UK | 08081011573 |
| USA | 18667462133 |

Diamond Pass registration link:

Copy this Link in your browser: [Link](#)

Call Co-ordinator:

Mr. Jaideep Goswami, Head of Equities: Email: jaideep.goswami@icicisecurities.com

Mr. Adhidev Chattopadhyay: Phone: +91 22 6807 7451, e-mail: adhidev.chattopadhyay@icicisecurities.com

Mr. Saishwar Ravekar: Phone: +91 22 6807 7254, e-mail: saishwar.ravekar@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.kapadia@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 9871116926, e-mail: seema.sehgal@icicisecurities.com

Ms. Minali Ginwala: Phone: +91 22 6807 7454, e-mail: minali.ginwala@icicisecurities.com