

February 09, 2026

To: Listing Compliance BSE Limited 25 th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited 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.: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of Board Meeting held today i.e. February 09, 2026

Pursuant to Regulations 30 read with Regulation 33 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. February 09, 2026 has, *inter-alia*, considered and approved the following items of businesses:

1) Unaudited Standalone and Consolidated Financial Results:

The Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2025 together with the Limited Review Reports thereon, issued by the Statutory Auditors, M/s. Sarda Soni Associates LLP, Chartered Accountants.

The said results are being uploaded on the Company's website www.signpostindia.com and will also be available on the websites of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Further, an extract of the said results will also be published in the newspapers as per the requirements of the SEBI Listing Regulations.

2) Change in Key Managerial Personnel – Appointment of Company Secretary and Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today has approved the appointment of Ms. Kinjal Mistry (Membership No.22010) as the Company Secretary and as Compliance Officer of the Company, under SEBI Listing Regulations, who would also be Key Managerial Personnel and part of the Senior Management Personnel of the Company with effect from February 10, 2026.



The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure I.

Further, pursuant to Regulation 30(5) read with Schedule III of the SEBI Listing Regulations, Ms. Kinjal Mistry is also authorised for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI Listing Regulations w.e.f. February 10, 2026. Her contact details (email-id) is cs@signpostindia.com.

3) Re-appointment of Internal Auditor of the Company for the financial year 2026-27:

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today has approved the re-appointment of M/s. Arun S Goel & Company, Chartered Accountants (FRN: 159592W), as an Internal Auditor of the Company for the financial year 2026-27.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure II.

The meeting of the Board of Directors commenced at 5:14 p.m. and concluded at 6:27 p.m.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Signpost India Limited

Nalin Kumar Somani
Chief Financial Officer

Encl: As above



Annexure-I

**Details required under the SEBI Listing Regulations read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Details of Events that need to be provided	Appointment of Ms. Kinjal Mistry as the Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations.
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today considered and approved the appointment of Ms. Kinjal Mistry (Membership No. 22010) as the Company Secretary and Compliance Officer of the Company, under the SEBI Listing Regulations who would also be Key Managerial Personnel and part of Senior Management Personnel of the Company with effect from February 10, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment – with effect from February 10, 2026. Term of appointment – Not Applicable.
3.	Brief profile (in case of appointment)	Kinjal is a commerce and law graduate from Mumbai University and an Associate Member of Company Secretaries of India. She is a post graduate in financial management from Narsee Monjee Institute of Management Studies. Her prior work experience has been with Tata Motors Ltd., Essar Oil Ltd. (now known as Nayara Energy Ltd., CSPRO Solutions LLP, Mehta & Mehta Company Secretaries and SBI – SG Global Securities. She possesses 15+ years of work experience in corporate secretarial matters, compliance, securities' issuances, mergers and acquisitions, business process automation, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable.



Annexure-II

**Details required under the SEBI Listing Regulations read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Details of Events that need to be provided	Re-appointment of M/s. Arun S Goel & Company, Chartered Accountants (FRN: 159592W), as an Internal Auditor of the Company for the financial year 2026-27.
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today considered and approved the re-appointment of M/s. Arun S Goel & Company, Chartered Accountants (FRN: 159592W), as an Internal Auditor of the Company for the financial year 2026-27.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of an Internal Auditor of the Company for the financial year 2026-27.
3.	Brief profile (in case of appointment)	M/s. Arun S Goel & Company has expertise in all types of audits such as Internal and Management Audit, Statutory audit, Tax audit, Co-operative society audit, System Audit (ISA), including all types of Bank audits such as statutory audit, Income & Expenditure audit. They also provide Income Tax, Sales Tax and Service Tax Consultancy including Company law matter consultancy and secretarial services with complete formalities with Registrar of Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable.



Limited Review Report on unaudited Consolidated financial results of Signpost India Limited for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Signpost India Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of Signpost India limited ('the Company') for the quarter ended 31 December 2025 and Year to date results for the period from 1 April 2025 to 31 December 2025 ('the Statement') attached herewith, being submitted by the Company.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, " Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. This Statement includes the result of the holding company and the following entity.

Sr.No	Name of Entity	Relationship with the Holding Company
1	S2 Signpost India Private Limited	Subsidiary
2	Signpost Delhi Airport Private Limited	Wholly Owned Subsidiary
3	Signpost Airport LLP	Firm in which company is Partner

The reports on the unaudited interim standalone/consolidated financial results/financial information of these entities have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations Including the manner in which it is to be disclosed, or that it contains any material misstatement
6. Our Conclusion on the statement is not modified in respect of our reliance on the unaudited interim consolidated financial results/financial information certified by the management.

For Sarda Soni Associates LLP
Chartered Accountants
FRN: 117235W/W100126

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Priyanka Lahoti
Partner
M.No. 412687



UDIN: 26412687SNXLSF3083
Place: Mumbai
Date : February 09, 2026

SIGNPOST INDIA LIMITED

(CIN : L74110MH2008PLC179120)

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025

(All amounts in Rupees Lakh, unless otherwise stated)

S No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income Revenue from Operations Other Income Total income	14,234.22 118.09 14,352.31	13,402.47 122.24 13,524.71	11,220.95 165.80 11,386.75	41,401.44 350.49 41,751.93	34,237.94 394.43 34,632.37	45,322.41 519.28 45,841.69
2	Expenses Cost of Services Employee Benefits Expenses Finance Cost Depreciation and amortisation Other Expenses Total expenses	8,209.00 1,263.17 357.55 1,047.75 975.01 11,852.48	7,848.81 1,121.91 322.92 984.80 988.09 11,266.53	7,284.66 1,150.41 250.87 1,002.74 948.15 10,636.83	24,552.94 3,406.13 1,017.07 2,953.60 3,036.26 34,966.00	19,629.10 3,261.74 919.53 2,675.57 3,693.85 30,179.79	27,657.25 4,270.65 1,101.58 3,763.53 4,503.59 41,296.60
3	Profit before tax	2,499.83	2,258.18	749.92	6,785.93	4,452.58	4,545.09
4	Tax expenses (a) Current Tax (b) Deferred Tax Charge/(Credit) (c) Short / (Excess) Provision of earlier years Total Tax	629.09 (80.87) 137.32 685.54	488.37 199.95 (0.07) 688.25	261.15 (89.27) 1.82 173.70	1,707.82 29.77 137.25 1,874.84	1,554.66 (398.16) 1.83 1,158.33	1,589.32 (493.72) 59.14 1,154.74
5	Profit after tax	1,814.29	1,569.93	576.22	4,911.09	3,294.25	3,390.35
6	Other Comprehensive Income Remeasurement of post-employment benefit Tax Relating to these items Total Other Comprehensive Income for the year, Net of tax	- - - -	(20.71) 4.20 (16.51) -	(24.90) 8.70 (16.20) -	(31.06) 7.82 (23.24) -	(74.70) 26.10 (48.60) -	(44.32) 15.49 (28.83) -
7	Total Comprehensive Income	1,814.29	1,553.42	560.02	4,887.85	3,245.65	3,361.52
	Profit for the period attributable to Owner of the company Non controlling Interest	1,812.72 1.57	1,566.17 3.76	574.70 1.52	4,906.43 4.66	3,288.56 5.69	3,382.99 7.36
	Other comprehensive Income for the period attributable to Owner of the company Non controlling Interest	- -	(16.51) -	(16.20) -	(23.24) -	(48.60) -	(28.83) -
	Total comprehensive Income for the period attributable to Owner of the company Non controlling Interest	1,812.72 1.57	1,549.66 3.76	558.50 1.52	4,883.19 4.66	3,239.96 5.69	3,354.16 7.36
8	Paid up Equity Share Capital (Face Value Rs 2/-)	1,069.00	1,069.00	1,069.00	1,069.00	1,069.00	1,069.00
9	Other Equity (Excluding Revaluation Reserve)						20,951.81
10	Earning per share (1) Basic (2) Diluted	3.39 3.39	2.94 2.94	1.08 1.08	9.19 9.19	6.16 6.16	6.34 6.34



Notes to Unaudited Consolidated Financial Statement for the quarter and nine months ended 31st December 2025

1. The above financial results have been reviewed by the Audit Committee, considered and approved by the Board of Directors in their meeting held on February 09, 2026. The Statutory Auditors of the Company have carried out Limited Review of aforesaid result.
2. The above Consolidated financial results for the quarter and nine months ended December 31, 2025, are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
3. The Company does not have any exceptional items to report to the above periods.
4. The Company operate in a single reportable operating segment of Advertising business; hence, there are no reportable segments as per Ind AS 108 'Operating Segment'.
5. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019; the Code on Social Security, 2020; the Industrial Relations Code, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"). The Labour Code has been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.
The Company has evaluated the impact of the Labour Codes on the basis of information currently available; Management has assessed that the incremental impact, if any, of these changes is not expected to be material given that the current salary structures of the Company is in line with the requirements of the Labour Codes. The Company continues to monitor the finalisation of Central / State Rules and Clarifications from the government on other aspects of the Labour Codes and would make appropriate adjustments, if needed.
6. Figures for the previous periods have been regrouped/rearranged/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board

Signpost India Limited


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Shripad Ashtekar
Managing Director

Place : Mumbai
Date : February 09, 2026

Limited Review Report on unaudited standalone financial results of Signpost India Limited for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Signpost India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Signpost India limited ('the Company') for the quarter ended 31 December 2025 and Year to date results for the period from 1 April 2025 to 31 December 2025 ('the Statement') attached herewith, being submitted by the Company.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations Including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Our Conclusion on the statement is not modified in respect of our reliance on the unaudited interim standalone financial results/financial information certified by the management.

For Sarda Soni Associates LLP
Chartered Accountants
FRN: 117235W/W100126

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Place: Mumbai
Date : February 09, 2026

Priyanka Lahoti
Partner
M.No. 412687



SIGNPOST INDIA LIMITED
(CIN : L74110MH2008PLC179120)
Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2025
(All amounts in Rupees Lakh, unless otherwise stated)

S No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations	14,234.22	13,402.47	11,220.95	41,401.44	34,237.94	45,322.41
	Other Income	111.10	110.27	150.85	328.55	353.46	470.71
	Total income	14,345.32	13,512.74	11,371.80	41,729.99	34,591.40	45,793.12
2	Expenses						
	Cost of Services	8,209.00	7,848.81	7,284.66	24,552.94	19,629.10	27,657.25
	Employee Benefits Expenses	1,263.17	1,121.91	1,150.41	3,406.13	3,261.74	4,270.65
	Finance Cost	357.55	322.91	250.87	1,017.05	919.49	1,101.54
	Depreciation and amortisation	1,045.81	982.86	997.51	2,947.80	2,659.89	3,745.04
	Other Expenses	974.20	986.57	941.45	3,033.48	3,687.20	4,495.45
	Total expenses	11,849.73	11,263.06	10,624.90	34,957.40	30,157.42	41,269.93
3	Profit before tax	2,495.59	2,249.68	746.90	6,772.59	4,433.98	4,523.19
4	Tax expenses						
	(a) Current Tax	627.94	486.16	261.41	1,704.46	1,549.68	1,583.12
	(b) Deferred Tax Charge/(Credit)	(81.01)	201.58	(89.20)	29.52	(397.95)	(493.42)
	(c) Short / (Excess) Provision of earlier years	137.32	-	-	137.32	-	58.96
	Total Tax	684.25	687.74	172.21	1,871.30	1,151.73	1,148.66
5	Profit after tax	1,811.34	1,561.94	574.69	4,901.30	3,282.25	3,374.53
6	Other Comprehensive Income						
	Remesurement of post-employment benefit	-	(20.71)	(24.90)	(31.06)	(74.70)	(44.32)
	Tax Relating to these items	-	4.19	8.70	7.82	26.10	15.51
	Total Other Comprehensive Income for the year, Net of tax		(16.52)	(16.20)	(23.24)	(48.60)	(28.81)
7	Total Comprehensive Income	1,811.34	1,545.42	558.49	4,878.05	3,233.65	3,345.72
8	Paid up Equity Share Capital (Face Value Rs 2/-)	1,069.00	1,069.00	1,069.00	1,069.00	1,069.00	1,069.00
9	Other Equity (Excluding Revaluation Reserve)						
10	Earning per share						
	(1) Basic	3.39	2.92	1.08	9.17	6.14	6.31
	(2) Diluted	3.39	2.92	1.08	9.17	6.14	6.31

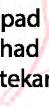


Notes to Unaudited Standalone Financial Statement for the quarter and nine months ended 31st December 2025

1. The above financial results have been reviewed by the Audit Committee, considered and approved by the Board of Directors in their meeting held on February 09, 2026. The Statutory Auditors of the Company have carried out limited review of aforesaid results.
2. The above Standalone financial results for the quarter and nine months ended December 31, 2025, are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
3. The Company does not have any exceptional items to report to the above periods.
4. The Company operate in a single reportable operating segment of Advertising business; hence, there are no reportable segments as per Ind AS 108 'Operating Segment'.
5. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019; the Code on Social Security, 2020; the Industrial Relations Code, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"). The Labour Code has been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has evaluated the impact of the Labour Codes on the basis of information currently available; Management has assessed that the incremental impact, if any, of these changes is not expected to be material given that the current salary structures of the Company is in line with the requirements of the Labour Codes. The Company continues to monitor the finalisation of Central / State Rules and Clarifications from the government on other aspects of the Labour Codes and would make appropriate adjustments, if needed.
6. Figures for the previous periods have been regrouped/rearranged/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board

Signpost India Limited


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Shripad Ashtekar
Managing Director

Place : Mumbai
Date : February 09, 2026