

January 21, 2026

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| 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, 5 th 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.: Shareholders' approval for Reclassification from 'Promoter and Promoter Group' category to 'Public' category shareholders

Ref.: Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Regulation 31A of the SEBI Listing Regulations, we would like to inform you that the Members of the Company vide the ordinary resolution passed through postal ballot on January 20, 2026 have approved with requisite majority, the Reclassification of the following persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category.

| Sr. no. | Name of Individuals/Entity |
|---------|---------------------------------|
| 1. | Niren Chand Suchanti |
| 2. | Navin Chand Suchanti |
| 3. | Pramina Suchanti |
| 4. | Pressman Realty Private Limited |

The above individuals and entity are now reclassified to "Public" Category Shareholders and will not be reported as part of the Promoter and Promoter Group Shareholders in the shareholding pattern that would be filed by the Company with the Stock Exchanges under Regulation 31 of the SEBI Listing Regulations, going forward.

The Certified true copy of the resolution passed by the Members of the Company and the No-objection letters of BSE and NSE are enclosed herewith for reference. The voting results have been filed separately.

We request you to note that above intimation on record.

Thanking you,
Yours Sincerely,
For **Signpost India Limited**

Nalin Kumar Somani
Chief Financial Officer

Encl: As Above

SIGNPOST INDIA LIMITED

Regd. Office: 126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.
Corp. Office: 202, Signpost House, 70 A,
Nehru Road, Near Santacruz Airport Terminal,
Vile Parle (E), Mumbai - 400099.
CIN: L74110MH2008PLC179120

☎ 022 61992400
✉ info@signpostindia.com
Website: www.signpostindia.com



CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF E-VOTING BY THE MEMBERS OF THE SIGNPOST INDIA LIMITED ON TUESDAY, JANUARY 20, 2026

Reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the No-Objection received from BSE Limited vide letter No. LIST/COMP/KR/574/2025-26 and National Stock Exchange of India Limited vide letter No. NSE/LIST/COMP/SIGNPOST/496/2025-2026 both dated December 3, 2025, and subject to necessary approvals from such statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for reclassification of the following persons forming part of the Promoter and Promoter Group Category Shareholders (hereinafter referred to as the "Outgoing Promoter and Promoter Group Shareholders") from 'Promoter and Promoter Group' Category Shareholders to 'Public' Category Shareholders:

| Sr. No. | Name of the Shareholders | Category | No. of shares held | % of shares held |
|---------|---------------------------------|----------------|--------------------|------------------|
| 1. | Dr. Niren Chand Suchanti | Promoter | 0 | 0 |
| 2. | Mr. Navin Chand Suchanti | Promoter | 39,32,851 | 7.36 |
| 3. | Mrs. Pramina Suchanti | Promoter | 0 | 0 |
| 4. | Pressman Realty Private Limited | Promoter Group | 0 | 0 |

RESOLVED FURTHER THAT pursuant to provisions of Regulation 31A of the SEBI Listing Regulations, the above named Outgoing Promoter and Promoter Group Shareholders have confirmed that they shall not:

- hold more than 10% of the fully paid up equity share capital and voting rights of the Company;
- exercise control over the affairs of the Company, directly or indirectly;
- have any special rights through formal or informal arrangements including through any shareholder agreements;
- be represented on the Board of Directors (including not having a nominee director) of the Company;
- act as a key managerial personnel in the Company;



and shall at all times from the date of such reclassification, continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of the SEBI Listing Regulations, post reclassification from Promoter and Promoter Group Category Shareholders to Public Category Shareholders.

RESOLVED FURTHER THAT as required under the provisions of Regulation 31A of the SEBI Listing Regulations, the abovementioned Outgoing Promoter and Promoter Group Shareholders have further confirmed that they are neither 'wilful defaulters' as per the Reserve Bank of India Guidelines nor fugitive economic offenders.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Yours Sincerely,
For **Signpost India Limited**

Nalin Kumar Somani
Chief Financial Officer



Explanatory Statement setting out the material facts of Special Business pursuant to Section 102 and 110 of the Companies Act, 2013 and Additional information as required under the SEBI Listing Regulations

Regulation 31A of the SEBI Listing Regulations, has provided a regulatory mechanism for reclassification of Promoter or Promoter Group Shareholder to Public Shareholder.

The Board of Directors had received request on July 2, 2025 from the following shareholders belonging to the Promoter and Promoter Group Category (hereinafter referred to as the "Outgoing Promoter and Promoter Group Shareholders") to re-classify them as Public Category Shareholders:

| Sr. No. | Name of the Shareholders | Category | No. of shares held | % of shares held |
|---------|---------------------------------|----------------|--------------------|------------------|
| 1. | Dr. Niren Chand Suchanti | Promoter | 0 | 0 |
| 2. | Mr. Navin Chand Suchanti | Promoter | 39,32,851 | 7.36 |
| 3. | Mrs. Pramina Suchanti | Promoter | 0 | 0 |
| 4. | Pressman Realty Private Limited | Promoter Group | 0 | 0 |

The Board of Directors at their meeting held on July 4, 2025 considered and accepted the above request for reclassification and granted its consent to proceed with the reclassification of status of the Outgoing Promoter and Promoter Group Shareholders to Public Category Shareholders subject to necessary approvals from the stock exchanges where the shares of the Company are listed and further subject to approval of shareholders of the Company and other appropriate statutory authorities, as may be necessary.

Accordingly, in response to the Company's application made to the Stock Exchanges on July 9, 2025, the Company received No-objection from the BSE Limited (BSE) vide letter bearing Ref. No. LIST/COMP/KR/574/2025-26 and National Stock Exchange of India Limited (NSE) vide letter bearing Ref. No. NSE/LIST/COMP/SIGNPOST/496/2025-2026 both dated December 3, 2025 for reclassification of the Outgoing Promoter and Promoter Group Shareholders to Public Category Shareholders. Copies of the No-objection letters as received from BSE and NSE are enclosed as **Annexure B**.

The Outgoing Promoter and Promoter Group Shareholders have confirmed that they:

- Do not hold more than 10% of the fully paid-up equity share capital and voting rights of the Company;
- Do not exercise control over the affairs of the Company directly or indirectly;
- Do not have any special rights through formal or informal agreements and shareholding agreements;
- Are not represented on the Board of Directors (including as a nominee director) of the Company;
- Do not act as a key managerial personnel in the Company;



and shall at all times from the date of such reclassification, continue to comply with conditions mentioned under Regulation 31A of the SEBI Listing Regulations, post reclassification from "Promoter and Promoter Group" Category Shareholder to "Public" Category Shareholder.

Further, the Outgoing Promoter and Promoter Group Shareholders have confirmed in their individual capacity that they are neither 'wilful defaulters' as per the Reserve Bank of India Guidelines nor fugitive economic offenders.

The Company is in compliance with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI Listing Regulations. The Company does not have any outstanding dues payable to the Securities and Exchange Board of India, the stock exchanges where its equity shares are listed (Stock Exchanges) or the depositories.

Further, trading in the equity shares of the Company has not been suspended by the Stock Exchanges.

In accordance with the SEBI Listing Regulations, the members seeking reclassification and their immediate relatives {as defined under Regulation 2(1)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018} shall not vote on this resolution.

None of the Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in this Resolution.

Yours Sincerely,
For **Signpost India Limited**

Nalin Kumar Somani
Chief Financial Officer



LIST/COMP/KR/574/2025-26

December 03, 2025

The Company Secretary/ Compliance Officer

Signpost India Limited

126, Jolly Maker Chambers II,

Nariman Point, Mumbai, Maharashtra, 400021

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

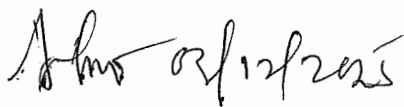
This is in reference to your application dated July 09, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated July 09, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

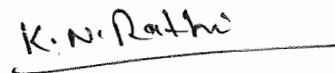
| Sr. No. | Name of Promoter(s) / Promoter(s) Group |
|----------------|--|
| 1. | NAVIN CHAND SUCHANTI |
| 2. | NIREN CHAND SUCHANTI |
| 3. | PRAMINA SUCHANTI |
| 4. | PRESSMAN REALTY PRIVATE LIMITED |

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager- Listing Compliance



Krishna Rathi
Deputy Manager- Listing Compliance

Reclassification of Promoters: Signpost India Limited

Ref: NSE/LIST/COMP/SIGNPOST/496/2025-2026

Date: December 03, 2025

The Company Secretary

Signpost India Limited ('the listed entity')

126, Jolly Maker Chambers II,

Nariman Point, Mumbai – 400021

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *July 09, 2025*, requesting a no-objection letter for the reclassification of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated July 09, 2025, for the following promoters in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Promoters |
|---------|---------------------------------|
| 1. | Navin Chand Suchanti |
| 2. | Niren Chand Suchanti |
| 3. | Pramina Suchanti |
| 4. | Pressman Realty Private Limited |

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Apeksha Raichura****Manager – Listing Compliance**

| | | |
|-----|--|--|
| CC: | National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 | Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073 |
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This Document is Digitally Signed

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP".



Signed by: Apeksha Raichura
Date: Wed, Dec 3, 2025 15:40:35 IST
Location: NSE

[Home](#)[Validate](#)

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 36206549 | 27886336 | 77.0201 | 27886336 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36206549 | 27886336 | 77.0201 | 27886336 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 57508 | 11519 | 20.0303 | 11519 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 57508 | 11519 | 20.0303 | 11519 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 17185943 | 1515213 | 8.8166 | 1513890 | 1323 | 99.9127 | 0.0873 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 17185943 | 1515213 | 8.8166 | 1513890 | 1323 | 99.9127 | 0.0873 |
| Total | | 53450000 | 29413068 | 55.0291 | 29411745 | 1323 | 99.9955 | 0.0045 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |