

December 24, 2025

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: Intimation of Closure of Trading Window

This is to inform you that pursuant to the Code of Conduct for prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Personnel (KMP), Designated Persons and their immediate relatives, shall remain closed from Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ending December 31, 2025.

The date of Board Meeting of the Company for declaration of the Financial Results for the third quarter and nine months ending December 31, 2025 shall be intimated separately.

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

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Jenny Shah
Company Secretary & Compliance Officer

