

Date: 27th January, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 543990
Debt Segment : Scrip Code-977218

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

Symbol : SIGNATURE

Subject: Intimation of Board Meeting under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors has been scheduled to be held on **Tuesday, the 3rd February, 2026** to, inter alia, consider and approve the unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months period ended on 31st December, 2025.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for trading in the securities of the Company which is already closed shall remain closed till Thursday, 5th February, 2026.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY

SIGNATUREGLOBAL (INDIA) LIMITED
CIN: L70100DL2000PLC104787

Regd. Off : 13th FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI- 110001 Phone: 011-49281700
Corp. Off. : UNIT NO.101, GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR- 122001Phone: 0124-4398011
E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in