

Date: 1<sup>st</sup> August, 2024

The Manager  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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**

**Symbol : SIGNATURE**

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

Dear Sir/Madam,

Pursuant to the Regulation 29 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 **Wednesday, 7<sup>th</sup> August, 2024** to, inter alia, consider and approve the unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company which is already closed shall remain closed till 9<sup>th</sup> August, 2024.

Kindly take the above information on your record.

Thanking You,

**For SIGNATUREGLOBAL (INDIA) LIMITED**

**(M R BOTHRA)**  
**COMPANY SECRETARY**