

Date: 31st January, 2024

The Manager **BSE Limited** Corporate Relationship Department, 1st 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 the Q3 FY24 Earnings Call

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Investors/Analysts Call to discuss the results for Q3FY24 will be held on Monday, 5th February, 2024 at 9:30 A.M.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <u>www.signatureglobal.in</u>

Please find attached the call details for the same.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED (Formerly known as Signatureglobal (India) Private Limited)

(M R BOTHRA) COMPANY SECRETARY

Encl: A/a

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is pleased to invite you to the

Q3FY24 Results Conference Call

of

Signatureglobal (India) Ltd

Represented by

| Mr. Pradeep Kumar Aggarwal | Chairman and Whole-time Director |
|----------------------------|---|
| Mr. Lalit Kumar Aggarwal | Vice Chairman and Whole-time Director |
| Mr. Ravi Aggarwal | Managing Director |
| Mr. Devender Aggarwal | Joint Managing Director and Whole-time Director |
| Mr. Rajat Kathuria | Chief Executive Officer |
| Mr. Sanjay Kumar Varshney | Chief Operating Officer |
| Mr. Manish Garg | Chief Financial Officer |
| Mr. Meghraj Bothra | Company Secretary |
| Mr. Ravi Goyal | DGM - Finance |
| Ms. Preetika Singh | DGM - Finance |

on

Monday, February 5, 2024 At 09:30 hrs India Time

Universal Access: +91 22 6280 1144 / +91 22 7115 8045

22 0200 11447 101 22 7 110 00

Toll Free Numbers:

Singapore Hong Kong UK USA

8001012045 800964448 08081011573 18667462133

Diamond Pass registration link:

Copy this Link in your browser: Link

Call Co-ordinator:

Mr. Adhidev Chattopadhyay: Phone: +91 22 6807 7451, e-mail: adhidev.chattopadhyay@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: <u>rushad.kapadia@icicisecurities.com</u>
Ms. Divya Purohit: Phone: +91 22 6807 7454, e-mail: <u>divya.purohit@icicisecurities.com</u>
Ms. Seema Sehgal: Phone: +91 11 4221 8511, e-mail: <u>seema.sehgal@icicisecurities.com</u>