

Date: 25th June, 2025

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: Outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company in its meeting held today i.e. 25th June, 2025, approved the following transaction(s):

1. Raising of funds by issuance of Secured Listed Redeemable Non-Convertible Debentures on private placement basis

Approved the raising of funds by issuance of Secured Listed Redeemable Non-Convertible Debentures (NCDs), for an amount not exceeding Rs. 8,75,00,00,000/- (Rupees Eight Hundred Seventy Five Crores only) on private placement basis, in one or more series/ tranches, subject to necessary approval(s).

The Board has constituted a Committee of Directors i.e. “Debenture Committee” and authorized/ delegated it with all the powers related to issuance and allotment of the said NCDs and matters incidental thereto.

Intimation pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, will be submitted to the Stock Exchange(s), post approval of the Debenture Committee.

2. Amendment to the Articles of Association of the Company

Approved the amendment to the Articles of Association of the Company, subject to approval of the shareholders, for insertion of the clause relating to the Appointment of Director nominated by the Debenture Trustee(s) as required under SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with SEBI (Debenture Trustees) Regulations, 1993.

3. Notice of Postal Ballot

Approved the Notice of Postal Ballot for seeking Shareholders’ approval for issuance of NCDs, Enhancement of borrowing limit, Enhancement of limit for creation of security and Alteration of Articles of Association of the Company.

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 Friday, the 27th June, 2025.

The meeting of Board of Directors commenced at 15:06 Hours and concluded at 15:51 Hours.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY