

Date: 2nd August, 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Alteration of Articles of Association

Dear Sir/ Madam,

We wish to inform you that the Members of the Company have approved the alteration of Articles of Association of the Company by way of Special Resolution passed through Postal Ballot on 1st August, 2025.

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

The existing Articles of Association of the Company have been altered by inserting a new Article i.e. 'Article 98A' after Article 98 as under:

“98A. The Board of Directors shall, upon the request of the Debenture Trustee(s), appoint the person nominated by the Debenture Trustee(s) as a Nominee Director on the Board of the Company, in accordance with clause (e) of sub-regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, as amended from time to time.”

The altered Articles of Association of the Company will be available on the website of the Company at www.signatureglobal.in.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY