

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: PRESSMN

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 509077

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
Scrip Code: 26445

Dear Sir,

Sub: Outcome of Board Meeting held on September 9, 2023

This is to inform you that the Board of Directors of the Company at its meeting held today has, *inter-alia* approved the following:

1. Declared effectiveness of the Scheme of Arrangement between Pressman Advertising Limited (Transferor Company) and Signpost India Limited (Transferee Company) duly sanctioned by the Hon'ble NCLT, Kolkata Bench vide its order dated 1st September, 2023 read with corrigendum dated 5th September, 2023 and Hon'ble NCLT, Mumbai Bench vide its order dated 22nd June, 2023.
2. Form INC 28 together with the NCLT order with the Registrar of Companies, West Bengal is being filed today and as such, **the effective date of the Scheme is 9th September, 2023.**
3. Fixed the **Record Date as Friday, 22nd September, 2023** for allotment of shares of Signpost India Ltd to the shareholders of the company.
4. Accepted the resignation of Ms Paulami Mukherjee as Company Secretary and Compliance Officer of the company.

The Board meeting commenced at 10.30 am and concluded at 11:30 am.

The above information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,

Paulami Mukherjee
Company Secretary and Compliance Officer
Mem.No.A-49780