

11<sup>th</sup> September 2023

The Board of Directors,  
Pressman Advertising Limited,  
147 Block G, New Alipore,  
Kolkata 700053

Dear Sirs,

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

**Disclosure of material events in connection with the Scheme of Arrangement between Pressman Advertising Limited (Transferor Company) Signpost India Limited (Transferee Company) and its shareholders ("Scheme")**

This is to inform you that at the meeting of Board of Directors of the Company held on the 9<sup>th</sup> September 2023 at 12.30 pm the following material events have taken place:

1. The Board declared effectiveness of the Scheme of Arrangement between Pressman Advertising Limited (Transferor Company) and Signpost India Limited (Transferee Company) duly sanctioned by Hon'ble NCLT, Mumbai Bench vide its order dated 22<sup>nd</sup> June, 2023 and the Hon'ble NCLT, Kolkata Bench vide its order dated 1<sup>st</sup> September, 2023 read with corrigendum dated 5<sup>th</sup> September, 2023;
2. The Board noted that at the Board Meeting of your company, **Record Date** for allotment of shares of Signpost India Ltd to the shareholders of the Pressman Advertising Limited has been fixed as **Friday 22<sup>nd</sup> September 2023**.
3. The Board accepted the resignation of Mr Rajesh Narayanprasad Batra as a Director of the company on account of personal reasons.
4. The Board noted the resignation of Mr Khanjan Bharat Soni as the Company Secretary and in his place approved the appointment of Ms Paulami Mukherjee as Company Secretary and Compliance Officer of the company, with immediate effect.

We request you to forward this disclosure to BSE Limited and National Stock Exchange of India Limited.

Thanking you,

Yours faithfully,

  
Shripad Ashtekar  
Managing Director