

September 20, 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.2C/1, 'G' Block Bandra – Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: PRESSMN Pressman Advertising Limited

147, Block G, New Alipore, Kolkata-700053 t: 9007540730, e: ir@pressmanindia.com

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

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

Dear Sir,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Scheme of Arrangement between Pressman Advertising Limited (Transferor Company) and Signpost India Limited (Transferee Company) and their respective shareholders

Dear Sir,

This is further to the various disclosures made by the Company in connection with the captioned Scheme.

We wish to inform that the Board of Directors of Signpost India Limited in their Board Meeting held on 19th September, 2023 has considered and approved the following agendas, a letter received from Signpost India Limited on 20th September, 2023 in this regard is enclosed for your reference.

This information is being given to you in terms of the directions that all material information in respect of Signpost India Limited (Transferee Company) be filed as per LODR provision.

Thanking you,

Yours faithfully,

Navin Chand Suchanti Director DIN: 00273663





20th September, 2023

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

Dear Sirs,

Sub: Outcome of Board Meeting

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

This is to inform you that at the meeting of Board of Directors of the Company held on Tuesday, 19th September, 2023 at 11 am the following material events have taken place:

- 1. The Board approved the reduction of Company's present issued, subscribed and paid up equity share capital from Rs 16,20,83.090/- to Rs 5,99,34,314/-.
- 2. The Board approved the issue of 32,50,000 unlisted, unsecured, non-convertible, redeemable debentures of face value of Rs 100/- each (NCD) aggregating to Rs 32,50,00,000/-, redeemable at the completion of one year from the date of allotment at a premium of Rs 10/- per NCD to the existing shareholders of Signpost India Limited as per the Scheme.

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

Thanking you,

Yours faithfully,

Paulami Mukherjee Company Secretary Membership No. A49780

Regd. Office: No. 202, Pressman House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai- 400099

0



www.signpostindia.com

f signpostindia
y signpostindia

in company/signpost-india