

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra, INDIA Symbol: SIGMA **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Streel Mumbai-400 001 Maharashtra, India **Scrip Code: 543917**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 01st May, 2024 at 10:00 a.m. (IST) at the Registered Office of the Company, to inter alia transact and approve the following business:

- 1. To Provide Funds in Rish Info Logistics Private Limited through Deposit/ Loan / Investment or any other manner as per approval of Board
- 2. Any other businesses, if any, which may be placed before the Board with the permission of

the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

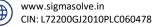
For, Sigma Solve Limited



Kalpana Prakashbhai Parikh Whole Time Director DIN: 03019957









801-803, PV Enclave, ICICI Bank Lane Road Sindhubhavan Road, Ahmedabad - 380054