

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 Street 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, 01<sup>st</sup> 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**



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www.sigmasolve.in  
CIN: L72200GJ2010PLC060478



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