

Date: 05th July, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
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 Friday, 12th July, 2024 at 11:00 a.m. (IST) at the Registered Office of the Company, to inter alia transact and approve the following business:

1. Draft Director Report along with its annexures and notice calling 14th Annual General Meeting("AGM");
2. Other matters in relation to 14th AGM;
3. Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024;
4. To obtain enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment, subject to approval of the Members;
5. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the scrutinizer to the 14th AGM;
6. To consider and transit 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

Prakash R Parikh
Managing Director
DIN: 03019773



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CIN: L72200GJ2010PLC060478



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