

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 01st November, 2021

Scrip Code: SIGMA

Subject: - Outcome of Board Meeting Held on 01st November, 2021

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 01st November, 2021 inter alia, has transacted and approved the following:-

1. the standalone as well as consolidated un-audited financial statements of the Company for the half year ended September 30, 2021;
2. Limited Review Report for the Un-audited financial results for the Half year ended on September 30, 2021;

Please note that the said meeting was held at around 04.00 p.m. IST and closed at around 05:00 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

FOR, SIGMA SOLVE LIMITED



Prakash R Parikh
Managing Director
DIN: 03019773



Encl: A/a

SIGMA SOLVE LIMITED

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