

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

Date: 21st November, 2022

**Scrip Code: SIGMA**

**Subject: - Outcome of Board Meeting Held on 21st November, 2022**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 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 21st November, 2022 inter alia, has

- 1.\* Reconsidered the matter regarding migration from SME platform of NSE("EMERGE") to main board of NSE which was approved in previous board meeting held on 14<sup>th</sup> November, 2022 and post reconsideration approved to migrate the listing/trading of equity shares from SME Platform of NSE (EMERGE) to main board of NSE and BSE;
2. Considered and Approved the revised postal ballot notice;
3. All other businesses as per agenda circulated.

Please note that the said meeting was held at around 04.00 p.m. IST and closed at around 04:30 p.m. IST.

\*The matter regarding migration/listing of equity shares of the Company to the Main Board is subject to approval of Shareholders/Members of the Company through postal ballot and other statutory/regulatory approvals, consents, permissions, conditions and sanctions, as may be necessary.

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



**SIGMA SOLVE LIMITED**

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