

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

Date: 18<sup>th</sup> May, 2023

**Scrip Code: SIGMA**

Dear Sir/ Madam,

**Sub: Preponement 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 was scheduled to be held on Monday, 22<sup>nd</sup> May, 2023 at 04:00 p.m. (IST) has been preponed at 12:00 Noon (IST) at same date to consider inter alia matters disclosed in previous intimation.

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**