

Date: 06<sup>th</sup> September, 2023

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, India

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Maharashtra, India.

**Symbol: SIGMA**

**Scrip Code: 543917**

**Sub: Intimation of Cut-Off Date for E-voting**

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuring 13<sup>th</sup> Annual General Meeting of the Company scheduled on Friday, 29<sup>th</sup> September, 2023, which shall be sent in due course.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as 22<sup>th</sup> September, 2023, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

**Thanking you.**

**Yours faithfully,**

**For, Sigma Solve Limited**



**Prakash R Parikh**  
**Managing Director**  
**DIN: 03019773**



+91 9898095243  
079 29708387



www.sigmasolve.in  
CIN:  
L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road  
Sindhubhavan Road, Ahmedabad - 380054