

To,

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

**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 Book Closure and Record Date for Dividend under Regulation 42 of SEBI (LODR), Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the final dividend at the rate of 5% of Face Value of ₹10/- i.e. ₹0.50/- (Fifty Paise Only) per equity share, for the Financial Year ended March 31, 2023, subject to the approval of the Members, shall be paid to those Members, whose names will appear in the records of the Depositories as beneficial owners on the Record Date viz. Friday, 22<sup>nd</sup> September, 2023.

Kindly take the same on record.

**Thanking you.**

**Yours faithfully,**

**For, Sigma Solve Limited**



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

