

Date: 25th June, 2025

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

Dear Sir/ Madam,

Sub: Intimation 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 is scheduled to be held on Monday, 30th June, 2025 at 10:30 a.m. (IST) at the Registered Office of the Company, to inter alia transact and approve the following business:

1. Take note of resignation received from Mr. Raxitkumar Sureshbhai Patel (DIN: 01515148) as an independent director of the Company;
2. Take note of resignation received from Mr. Jayesh Ramanlal Shah (DIN: 00303062) as an independent director of the Company.
3. Appointment of Mr. Prerak Prakash Parikh (DIN : 09575923) as an Additional director of the Company;
4. Appointment of Mrs. Pujan Biren Zaverchand (DIN : 09838037) as an Additional Director of the Company;
5. Appointment of Mr. Siddhrajsinh Gohil (DIN : 11152554) as an Additional Independent Director of the Company
6. Appointment of Mr. Bharat Kumar H. Shah (DIN : 02694589) as an Additional Independent Director of the Company
7. Appointment of Mr. Aditya Vikrambhai Patel (DIN : 09121052) as an Additional Independent Director of the Company
8. Appointment of Mr. Sharmil Sanjay Gandhi (DIN : 07659873) as an Additional Independent Director of the Company.
9. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman

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



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CIN: L72200GJ2010PLC060478



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