

Date: 1st August, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Symbol: SIGMA

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Maharashtra, INDIA

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 Wednesday, 06th August, 2025 at 10:30 a.m. (IST) at the Registered Office of the Company, to inter alia transact and approve the following business:

1. Unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025 together with the limited review report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Draft Director Report along with its annexures and notice calling 15th Annual General Meeting("AGM");
3. Other matters in relation to 15th AGM;
4. Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.
5. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the scrutinizer to the 15th AGM;
6. Appointment of M/s. Shah and Shah Associates, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company.
7. To consider the Sub-Division/Split of existing Equity Shares of the Company.
8. To consider Alteration of Capital Clause of MOA 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

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from July 01st, 2025 till the expiry of 48 hours from the date the said financial results are made public. We hereby request you to take note of the same and update record of the Company accordingly.



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

