



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisaillam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

To,

Date: June 19, 2026

BSE Limited Phiroze JeeJee Bhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code: 532408	National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 Symbol: SIGMAADV
--	--

Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting (EGM) to be held on Sunday, the 28th Day of June, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') dated June 6, 2026.

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("SEBI (LODR) Regulations")

Dear Sir /Madam,

This is with reference to our earlier communication dated June 6, 2026 regarding the Notice of the Extra-Ordinary General Meeting (EGM). As per the suggestions of the BSE Limited and National Stock Exchange of India Limited (Stock Exchanges) a Corrigendum is being issued to inform Members of the Company regarding additions / modifications / alterations to the Notice of the EGM to be held on Sunday, the 28th Day of June, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM')

Except as referred above and detailed in the Corrigendum, all other contents of Notice of the EGM shall remain unchanged. Accordingly, Corrigendum dated June 19, 2026 to Notice of the EGM is enclosed for your information. This Corrigendum shall form an integral part of Notice of the EGM sent to Members of the Company on June 6, 2026.

The said Notice is also available on the website of the Company at <https://sigmaadvsys.com/investors-services/announcements/>

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sigma Advanced Systems Limited
(Formerly Megasoft Limited)

.....
Krishna Chaitanya Sadhu
Company Secretary & Compliance Officer

Registered Office



CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Corrigendum to the notice of the Extraordinary General Meeting (“EGM”) of the Company to be held on Sunday, June 28, 2026 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Sigma Advanced Systems Limited (“Company”) had issued a notice dated June 5, 2026 (“Notice”) for convening an EGM, scheduled to be held on Sunday, June 28, 2026 at 11:00 a.m. IST through VC / OAVM in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). The Notice of the EGM (“EGM Notice”) was sent through email to the members whose email id is registered with the Company/Company’s Registrar and Transfer Agent on June 6, 2026, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Pursuant to the requirements of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had filed applications for obtaining the in-principle approval of BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE” and together with BSE, the “Stock Exchanges”) for the proposed preferential issue of equity shares as detailed in Item No. 1 and 2 of the Notice together with the explanatory statement annexed thereto.

The Stock Exchanges vide their communications dated June 10 and June 11, 2026 have suggested the Company to provide certain clarifications and additional information with respect to the proposed preferential issue as detailed in Item No. 1 and 2 of the Notice, by way of a corrigendum to the Notice.

Accordingly, in continuation to the Notice together with the explanatory statement annexed thereto this corrigendum (“Corrigendum”) is being issued and same shall be deemed to be an integral part of and should be read in conjunction with the Notice with reference to Item No. 1 and 2 of the Notice together with the explanatory statement annexed thereto.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. Pursuant to the Corrigendum, Members are hereby informed and requested to note the following changes in the **Resolution No. 2 and explanatory statement to Item No. 1 and 2 as set out in the Notice:**

Registered Office



ITEM NO. 1: TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH

1. Objects of the issue, In the EGM Notice under the Explanatory Statement in page .no: 17, point 1, the following shall be substituted and read in the manner set out below:

b) **General corporate purposes:** The Company shall utilise upto 25% (Twenty Five percent) of the issue proceeds from the Preferential Issue i.e., an amount of about INR 115 Crore (Indian Rupees One hundred Fifteen crores only) for general corporate purposes, which includes, inter alia, for meeting ongoing general corporate exigencies and contingencies, expenses of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time and/or any other general purposes as may be permissible under applicable laws ("GCP").

In terms of NSE notice no. NSE/CML/2022/56 and BSE notice no. 20221213-47, dated December 13, 2022, the amount specified for the above-mentioned object of issue size may deviate +/- 10% depending upon future circumstances, as the objects are based on the management estimates and other commercial and technical factors.

Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the issue proceeds are not utilised (in full or in part) for the Objects during the period stated herein due to any such factors, the remaining issue proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws

2. UBO of Syncorp Ventures LLP – In the explanatory statement to Item 1, page .no: 27 under table under point 12, following shall be substituted and read in the manner set out below:

Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottee

Sr. No	Details of the Proposed Allottee	Category/Class of Proposed Allottee	Ultimate Beneficial Owner of the Proposed Allottee
24	Syncorp Ventures LLP	Non- Promoter	Vikram Shah,

Registered Office



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road
Kancha Imarat, Raviryala Village, Maheswaram Mandal
Hyderabad, 501510 Telangana, India
Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

			Ami Shah, Naishadh Shah Ruchira Shah
--	--	--	--

3. Current and Proposed Status of the Allottees,

After the table in Point 16, page.no: 30 of the explanatory statement for Item 1 of the notice, the following sentence is inserted:

“All the proposed allottees are Non-promoter category and shall remain under Non-promoter category after the allotment.”

S.No	Name of Proposed Allottees	Category
1.	Bank of India Flexi Cap Fund	Non- Promoter - Mutual Fund
2.	Bank of India Small Cap Fund	Non- Promoter - Mutual Fund
3.	Bank of India Mid Cap Tax Fund Series 1	Non- Promoter - Mutual Fund
4.	Bank of India Mid Cap Tax Fund Series 2	Non- Promoter - Mutual Fund
5.	Taurus Flexi Cap Fund	Non- Promoter - Mutual Fund

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

6.	Taurus Mid Cap Fund	Non- Promoter - Mutual Fund
7.	Taurus ELSS Tax Saver Fund	Non- Promoter - Mutual Fund
8.	Taurus Large Cap Fund	Non- Promoter - Mutual Fund
9.	Akshat Greentech Private Limited	Non- Promoter
10.	Bhaskara Rao Bollineni	Non- Promoter
11.	Amritha Vellodi	Non- Promoter
12.	Kuldip Singh Rathee	Non- Promoter
13.	Mehul Lavjibhai Mehta	Non- Promoter
14.	Rudira Aqua Limited	Non- Promoter
15.	Citron Realty LLP	Non- Promoter

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

16.	A.P.T.Research Private Limited	Non- Promoter
17.	VLS Generics And Biosimilars Private Limited	Non- Promoter
18.	Mantena Venkata Rama Raju	Non- Promoter
19.	Rama Raju Gokaraju	Non- Promoter
20.	Gokaraju Venkata Kanaka Ranga Raju	Non- Promoter
21.	Alpana Mundra	Non- Promoter
22.	Nidhi Mittal	Non- Promoter
23.	The Ansushra 2023 Grantor Trust	Non- Promoter
24.	Syncorp Ventures LLP	Non- Promoter
25.	Mahesh Notandas Jagwani HUF	Non- Promoter
26.	Pranitya India Opportunities Fund	Non- Promoter

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

27.	Ashika India Select Fund	Non- Promoter
28.	Ramesh Chand Kalantri	Non- Promoter
29.	Sheela Kakani	Non- Promoter
30.	Shajikumar Devakar	Non- Promoter
31.	Krishna Prasad Chigurupati	Non- Promoter
32.	Kovil Minda	Non- Promoter
33.	Nageswara Rao Yamani	Non- Promoter
34.	Neetish Purushottama B N	Non- Promoter
35.	Amit Gunchandra Mehta	Non- Promoter

4. Allottee details with pre and post preferential holding:the following table is inserted under Point No. 16:

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

S No.	Name of Proposed Allottee	Number of shares	Pre-Issue Shareholding		Post-Issue Shareholding	
			Number	% of Shares	Number	% of Shares
1.	Bank of India Flexi Cap Fund	734,870	0	0.00	734,870	0.39
2.	Bank of India Small Cap Fund	680,115	0	0.00	680,115	0.36
3.	Bank of India Mid Cap Tax Fund Series 1	17,291	0	0.00	17,291	0.01
4.	Bank of India Mid Cap Tax Fund Series 2	8,645	0	0.00	8,645	0.00
5.	Taurus Flexi Cap Fund	345,821	0	0.00	345,821	0.18
6.	Taurus Mid Cap Fund	144,092	0	0.00	144,092	0.08
7.	Taurus ELSS Tax Saver Fund	43,227	0	0.00	43,227	0.02
8.	Taurus Large Cap Fund	43,227	0	0.00	43,227	0.02

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisaillam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

9.	Akshat Greentech Private Limited	1,440,922	0	0.00	1,440,922	0.76
10.	Bhaskara Rao Bollineni	1,440,922	0	0.00	1,440,922	0.76
11.	Amritha Vellodi	1,440,922	0	0.00	1,440,922	0.76
12.	Kuldip Singh Rathee	720,461	733000	0.00	1,453,461	0.77
13.	Mehul Lavjibhai Mehta	576,368	0	0.00	576,368	0.30
14.	Rudira Aqua Limited	432,276	0	0.00	432,276	0.23
15.	Citron Realty LLP	432,276	0	0.00	432,276	0.23
16.	A.P.T.Research Private Limited	432,276	0	0.00	432,276	0.23
17.	VLS Generics And Biosimilars Private Limited	288,184	0	0.00	288,184	0.15
18.	Mantena Venkata Rama Raju	288,184	0	0.00	288,184	0.15
19.	Rama Raju Gokaraju	288,184	10000	0.01	298,184	0.16

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisaillam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

20.	Gokaraju Venkata Kanaka Ranga Raju	288,184	10000	0.01	298,184	0.16
21.	Alpana Mundra	288,184	0	0.00	288,184	0.15
22.	Nidhi Mittal	288,184	0	0.00	288,184	0.15
23.	The Ansushra 2023 Grantor Trust	288,184	0	0.00	288,184	0.15
24.	Syncorp Ventures LLP	288,184	0	0.00	288,184	0.15
25.	Mahesh Notandas Jagwani HUF	288,184	0	0.00	288,184	0.15
26.	Pranitya India Opportunities Fund	288,184	0	0.00	288,184	0.15
27.	Ashika India Select Fund	230,547	0	0.00	230,547	0.12
28.	Ramesh Chand Kalantri	216,138	500	0.00	216,638	0.11
29.	Sheela Kakani	216,138	0	0.00	216,138	0.11
30.	Shajikumar Devakar	144,092	50000	0.03	194,092	0.10

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisaillam Road
Kancha Imarat, Raviryala Village, Maheswaram Mandal
Hyderabad, 501510 Telangana, India
Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

31.	Krishna Prasad Chigurupati	144,092	0	0.00	144,092	0.08
32.	Kovil Minda	144,092	9000	0.00	153,092	0.08
33.	Nageswara Rao Yamani	144,092	10000	0.00	154,092	0.08
34.	Neetish Purushottama B N	144,092	0	0.00	144,092	0.08
35.	Amit Gunchandra Mehta	57,636	0	0.00	57,636	0.03
	Total	1,32,56,470	8,22,500	0.05	1,40,78,970	7.41

ITEM NO 2: TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH

- 1. Issue Corrigendum for objects of the issue, In the EGM Notice under pg.no: 35, point 1 and the below content shall replace the existing:**

The Company holds 51% of Equity Shareholding of AS Strategic Private Limited. The proposed additional acquisition of 25% is aimed at acquiring further shareholding in AS Strategic Private Limited thereby strengthening and expanding the Company's defence business globally by creating an integrated and scalable platform

- 2. In item no. 2, page.no:7 of the Notice, issue price is not mentioned in the resolution, the following shall be substituted and read in the manner set out below as indicated in blue color text and with Italics supplied:**

“RESOLVED THAT pursuant to the provisions of Sections 23, 42, and 62 and other applicable

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any amendments, statutory modifications, or reenactments thereof, for the time being in force) (“the Act”); the enabling provisions of the Memorandum and Articles of Association of the Company; the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”); the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”); the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Code”), including any statutory modification(s) or re-enactment(s) thereof; and in accordance with the applicable rules, regulations, circulars, notifications, clarifications, and guidelines issued from time to time by the Government of India (“GOI”), the Registrar of Companies (“ROC”), Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), and the Stock Exchange where the shares of the Company are listed (“Stock Exchange”), and/or any other competent authority(ies) (collectively referred to as the “Applicable Regulatory Authorities”), to the extent applicable, including the provisions of the Listing Agreement entered into by the Company with the Stock Exchanges; and subject to the requisite approvals, consents, permissions, and/or sanctions, if any, of the Applicable Regulatory Authorities; and subject to such terms, conditions, and modifications as may be prescribed or imposed by any of them while granting such approvals, consents, permissions, and/or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee thereof or any person authorized by the Board to exercise its powers, including the powers conferred by this resolution); and subject to such other alterations, modifications, variations, or conditions as the Board may deem fit in its absolute discretion, approval of the Members of the Company be and is hereby accorded to the Board to create, issue, *allot, and deliver 4,32,777 (Four Lakhs Thirty Two Thousand Seven Hundred and Seventy Seven) Equity Shares of Rs. 10/- (Rupees Ten only) at an issue price of Rs. 346.74/- (Rupees Three Hundred and Forty Six and Seventy Four Paise Only) per Equity shares for consideration other than cash (i.e. swap of shares) towards acquisition of 3,907 (Three Thousand Nine Hundred and Seven) Equity Shares of Rs.10/- each in AS Strategic Private Limited (“AS Strategic”), representing 25% of its paid up share capital, on preferential basis to the shareholders of AS Strategic as mentioned in the table below, pursuant to such terms and conditions, as determined by the Board, in accordance with the SEBI ICDR Regulations, and other applicable laws”*

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisaillam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

S.No	Name of Proposed Allottees	Category	No. of Equity Shares to be allotted
1.	SA Insights Private Limited	Non - Promoter	1,38,462
2.	Mr. Adhiraj Khanna	Non - Promoter	2,94,315

3. It is observed that in point no. 5 of the explanatory statement of item no. 2, issue price is mentioned incorrectly, the following shall be substituted and read in the manner set out below:

The Company is proposing to issue 4,32,777 (Four Lakhs Thirty Two Thousand Seven Hundred and Seventy Seven) Equity Shares of Rs. 10/- (Rupees Ten only) at an issue price of Rs. 346.74/- (Rupees Three Hundred and Forty Six and Seventy Four Paise Only) per Equity shares for consideration other than cash (i.e. swap of shares) towards acquisition of 3,907 (Three Thousand Nine Hundred and Seven) Equity Shares of Rs.10/- each in AS Strategic Private Limited ("AS Strategic"), representing 25% of its paid up share capital, on preferential basis to the shareholders of AS Strategic

4. It is observed that the percentage of post preferential issue capital that may be held by the allottee(s) as per Regulation 163(fa) is not given in the explanatory statement, the same is read out as below:

S No.	Name of Proposed Allottee	Number of shares	Pre-Issue Structure	Shareholding	Post-Issue Structure	Shareholding
-------	---------------------------	------------------	---------------------	--------------	----------------------	--------------

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

			Number	% of Shares	Number	% of Shares
1.	SA Private Limited	1,38,462	0	0	1,38,462	0.08
2.	Adhiraj Khanna	2,94,315	0	0	2,94,315	0.17

5. It is observed that the Post preferential issue Shareholding Pattern (Annexure-B) of the Company does not give exact holding details on fully diluted basis, the same is given as fully diluted basis from page.no 46 to 49 and the same is again read as below:

Category of Shareholders	Pre Allotment of Equity Shares No of Shares (fully diluted)	%	Post Allotment of Equity Shares No of Shares (fully diluted)	%
A. Promoters Shareholding				
Indian				
Individual	7542079	4.28	7542079	4.27
-Body Corporate	117974869	66.94	117974869	66.78

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisaillam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

-Trust	0	0.00	0	0.00
Foreign	0	0.00	0	0.00
-Individual	0	0.00	0	0.00
-Body Corporate	0	0.00	0	0.00
Total(A)	125516948	71.22	125516948	71.04
B. Public Shareholding				
Central Government / State Government	0	0.00	0	0.00
Government(s)	0	0.00	0	0.00
Banks	12	0.00	12	0.00
Mutual Funds	0	0.00	0	0.00

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

Foreign Cat 1 & 2 Portfolio	344807	0.20	344807	0.20
Alternative Investment Fund	8105	0.00	8105	0.00
Insurance Companies	0	0.00	0	0.00
Other financial Institutions	0	0.00	0	0.00
Resident Individuals	41485571	23.54	41779886	23.65
Non Resident Indians	3367780	1.91	3367780	1.91
Clearing Members	8	0.00	8	0.00

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisaillam Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

NBFC	0	0.00	0	0.00
Body Corporates	3280261	1.86	3418723	1.94
Other Body Corporates	0	0.00	0	0.00
IEPF	0	0.00	0	0.00
HUF	1976960	1.12	1976960	1.12
Foreign Nationals	0	0.00	0	0.00
Trusts	729	0.00	729	0.00

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road
Kancha Imarat, Raviryala Village, Maheswaram Mandal
Hyderabad, 501510 Telangana, India
Tel: +91 40 69652222

Website: www.sigmadvsys.com, Email: investors@sigmadvsys.com

LLP	258524	0.15	258524	0.15
Sub Total (B)	50722757	28.78	51155534	28.96
Total (A+B)	176239705	100.00	176672482	100.00

6. Clear bifurcation of Current & proposed status of the allottees in a tabular format, the same is given under pg.no 38 point no 16 and the following sentence shall be inserted after the table:

“All the proposed allottees are Non-promoter category and shall remain under Non-promoter category after the allotment.”

Sr. No.	Details of the Proposed Allottee	Category/Class of Proposed Allottee
1.	SA Insights Private Limited	Non - Promoter
2.	Mr. Adhiraj Khanna	Non - Promoter

7. Point No. (8) – the exact link of Certificate from Practicing Company Secretary on page no. 37 of the Notice shall be substituted and read in the manner set out below:

The certificate dated 4 June, 2026 received from CS Prachi Bansal (ICSI Membership no: A43355), Proprietor of Prachi Bansal & Associates certifying compliance will be made available on the Company's website and will be accessible at <https://sigmadvsys.com/wp->

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

<content/uploads/2026/06/ComplianceCertificatePCSIDR.pdf>

- 8. Point No. (9) the exact link of the valuation report uploaded on the website of the Company on page no. 36 of the Notice shall be substituted and read in the manner set out below:**

Sampath Soora, Registered Valuer bearing IBBI Reg No. IOV/2026-2027/12726 having office at 401, SVE Kuteer, Kavuri Hills, Plot.no.88, Madhapur, Hyderabad, 500033, Telangana, India

Further, the Valuation report is available at the website:
<https://sigmaadvsys.com/investors/new/RVReport-SWAP-1.pdf>

Except as referred above and detailed in the Corrigendum, all other contents of Notice of the EGM shall remain unchanged. Accordingly, Corrigendum dated June 19, 2026 to Notice of the EGM is enclosed for your information. This Corrigendum shall form an integral part of Notice of the EGM sent to Members of the Company on June 6, 2026.

Thanking you,

Yours faithfully,

For Sigma Advanced Systems Limited
(Formerly Megasoft Limited)

.....
Krishna Chaitanya Sadhu
Company Secretary & Compliance Officer

Date:19.06.2026

Place: Hyderabad

Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India