

**Date:** May 25, 2026

**To,**

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

**Sub: Outcome of the Board Meeting held on May 25, 2026.**

We refer to our letter dated May 20, 2026 intimating you of the convening of the Meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of the Company met today & approved, *inter alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2026 in the format prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. In this regard we enclose the following:

**A):**

1. Standalone Audited Financial Results for the quarter and year ended March 31, 2026
2. Auditors' Report on above Standalone Audited Financial Results
3. Consolidated Audited Financial Results for the quarter and year ended March 31, 2026
4. Auditors' Report on above Consolidated Audited Financial Results
5. Statement of Assets and Liabilities as at March 31, 2026
6. Standalone and Consolidated Cash Flow Statement for year ended March 31, 2026

Further, the Board, *inter alia*, has resolved the following:

- a) Approved the Re-appointment of Mr. Sivalenka Kalyan Vijay, (DIN: 06404449), Non-Executive - Independent Director of the Company for a Second Term of Five Consecutive years w.e.f June 28, 2026 (**Disclosure is enclosed as Annexure-A**)
- b) Approved the Postal Ballot Notice relating to Re-appointment of Mr. Sivalenka Kalyan Vijay
- c) Considered, approved and accepted the resignation of Mr. Thakur Vishal Singh, Company Secretary & Compliance Officer of the Company (**Disclosure is enclosed as Annexure-B**)
- d) Appointed Mr. Krishna Chaitanya Sadhu as Company Secretary and Compliance Officer of the Company (**Disclosure is enclosed as Annexure-C**)
- e) Took note of the Compliance of Reg 17 of SEBI LODR Regulations, 2015 w.r.t. having a minimum Board constitution with at least 6 Directors having paid the fine for non-compliance thereof as required for the quarter ended on December 31, 2025 and advised the management that going forward to ensure Compliance with the SEBI LODR Regulations, 2015.

**B) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. - Not Applicable for the Quarter ended on March 31, 2026.**



**Registered Office**

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

- C) Disclosing Outstanding Default on Loans and Debt Securities- **Nil Default on Loans and Debt Securities for the Quarter ended on March 31, 2026.**
- D) Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) -**Enclosed the same with the XBRL FULL Results.**

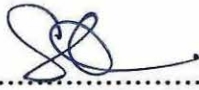
*Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/L3762/2026 dated January 30, 2026 are enclosed as Annexure-A to D.*

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we would be publishing an extract of the aforesaid financial results (Standalone & Consolidated) in the prescribed format in English and Tamil Newspapers within the stipulated time. The said financial results (Standalone & Consolidated) would be available on the website of the Company i.e. at <https://sigmaadvsys.com/investors-services/financials-reports/> and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

We further wish to inform that the Meeting of the Board of Directors of the company commenced at 4:30 p.m and concluded at 7:15 p.m.

Kindly take the information on record.

**For Sigma Advanced Systems Limited**  
(Formerly Megasoft Limited)



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**Sunil Kumar Kalidindi**  
**Executive Director and CEO**  
**DIN: 02344343**

