

Date: 28th July, 2026

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 Friday, 31st July, 2026 at 12:30 P.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, 2026 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 16th Annual General Meeting("AGM");
3. To consider Re-appointment of M/s. Mistry & Shah LLP, Chartered Accountants as Statutory Auditors of the Company at the 16th Annual General Meeting
4. To consider and approve the revision in the limits under Sections 180(1)(c), 180(1)(a) and 186 of the Companies Act, 2013, subject to the approval of the Members of the Company
5. Other matters in relation to 16th AGM;
6. Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.
7. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the scrutinizer to the 16th AGM;
8. 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 01st July, 2026 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.

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**Thanking you.
Yours faithfully,
FOR, SIGMA SOLVE LIMITED**

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



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