

Date: - 12<sup>th</sup> July, 2024

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051,  
Maharashtra, INDIA  
**Symbol: SIGMA**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Maharashtra, India  
**Scrip Code: 543917**

**Sub.: Outcome of Board Meeting Held on 12<sup>th</sup> July, 2024**

Sir/ Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 12<sup>th</sup> July, 2024 inter alia, has transacted and approved the following:-

1. Draft Director's Report along with its Annexures for the Financial Year ended March 31, 2024;
2. Notice calling of 14th Annual General Meeting of members through Video Conferencing(VC)/ Other Audio Visual Means(OAVM) and other matters related to it;
- 3.\* Recommendation of a Final Dividend at the rate of Rs.0.50/- per share (5%) of face value of Rs.10/- on equity shares for the financial year ended 31st March, 2024;
4. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the scrutinizer to the 14<sup>th</sup> AGM;
- 5.\* Recommendation for reappointment of Mr. Prakash Ratilal Parikh as Managing Director and Mrs. Kalpana P Parikh as Whole Time Director of the Company;
- 6.\* Recommendation of Related Party Transitions;
- 7.\* Recommendation for obtaining enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment for an amount not exceeding Rs.100 crores;
- 8.\* Recommendation for Increase Authorised Share Capital of the Company;
- 9.\* Recommendation for granting authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of ₹ 4 crores and, in this regard;
10. All other businesses as per agenda circulated.



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CIN: L72200GJ2010PLC060478



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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to matter of issuing equity shares of the Company by way of Right Issue are enclosed in "**Annexure I**".

\*The above recommendations for final dividend, Re- Appointment of Directors, Related Party Transactions, Increase in Authorized Share Capital, Raising of funds through QIP and authorizing the Board to Grant Loan/Guarantee/Security, are subject to, approval of the Shareholders/Members of the Company at the forthcoming AGM and other Statutory/Regulatory approvals, consents, permissions, conditions and sanctions, as may be necessary.

Please note that the said meeting was held at around 11:00 a.m. (IST) and concluded at around 12:00 p.m. (IST).

We request you to take the above information on your records.

**Thanking you,  
Yours faithfully,  
For, Sigma Solve Limited**



**Prakash Parikh  
Managing Director  
DIN: 03019773**

**Encl.:- As Above**



**Annexure I**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>14</b>	<b>Amendments to memorandum and articles of association of listed entity, in brief.</b>	
	<b>Existing Clause V i.e. Capital Clause</b>	<b>Proposed Clause V i.e. Capital Clause</b>
	The Authorised Share Capital of the Company is Rs. 10,50,00,000/-[Rupees Ten Crore and Fifty Lacs Rs. Only] divided into 1,05,00,000 [One Crore Five Lacs] Equity Shares of Rs.10/- [Rupees Ten Only] each	The Authorized Share Capital of the Company is Rs. 12,00,00,000/-[Rupees Twelve Crore Rs. Only] divided into 1,20,00,000 [One Crore Twenty Lacs only] Equity Shares of Rs.10/- [Rupees Ten Only] each

