

To,

Date: 11<sup>th</sup> September, 2023

**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**

**Sub: Notice published by way of an advertisement in respect of 13<sup>th</sup> Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means**

**Ref:-Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")**

Dear Sir/ Madam,

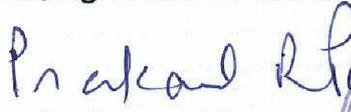
In terms of Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs(the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "FINANCIAL EXPRESS"(English and Gujarati Language)on 09<sup>th</sup> September, 2023 intimating about 13<sup>th</sup> Annual General Meeting(AGM) of the Company to be held through Video Conferencing(VC)/Other Audio Visual Means(OAVM) on Friday, 29<sup>th</sup> September, 2023 and information on related matters as required under the MCA Circulars.

You are requested to take note of the same

Thanking you.

Yours faithfully,

For, Sigma Solve Limited

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



Encl.: As Above

**SIGMA SOLVE LIMITED**

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CIN Number:- L72200GJ2010PLC060478



