

Date: 07th August, 2023

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 Monday, 14th August, 2023 at 11:00 a.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, 2023 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 13th Annual General Meeting("AGM");
3. Other matters in relation to 13th AGM;
4. Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023.
5. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the scrutinizer to the 13th AGM;
6. Take note of resignation received from Mr. Bharatkumar H Shah (DIN:02694589) as independent director of the Company;
7. Appointment of Mrs. Archana S Shah as an independent director of the Company;
8. Shifting of the registered office of the Company within same state, town and village;
9. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

SIGMA SOLVE LIMITED

305-308 Alpha Megacone House, Opp. Armieda, Nr. GTPL Building,
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478

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 July 01st, 2023 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.

Thanking you.
Yours faithfully,
FOR, SIGMA SOLVE LIMITED

Prakash R Parikh
Managing Director
DIN: 03019773

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