



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road
Kancha Imarat, Raviryal Village, Maheswaram Mandal
Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

Date: August 04, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 532408	National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: SIGMAADV
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Dear Sir/Madam,

Sub: Outcome of the Circular Resolution passed by the Board of Directors of the Company on August 04, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to refer our earlier disclosures dated June 4, 2026, June 6, 2026, June 28, 2026 and June 29, 2026 in relation to Issue of Equity Shares on a Preferential Basis (**for consideration other than Cash**) and further wish to inform you that, vide Circular Resolutions dated August 04, 2026, the Board of Directors of the Company approved the Allotment of 4,32,777 (Four Lakh Thirtytwo Thousand Seven hundred and Seventy Seven) Equity Shares of face value ₹10/- each at an issue price of ₹347/- (Rupees Three Hundred and Forty Seven Only) per equity share on a Preferential Basis (**for consideration other than Cash**) to the Allottees as approved in the Extra - Ordinary General Meeting of the Company dated June 28, 2026.

Further, post allotment of the above Shares, the Paid-Up Equity Share Capital of the Company shall stand as below:

No. of Equity Share	18,99,28,952
Amount in Rs.	1,89,92,89,520

We request you to take the same on record.

Thanking you,

For Sigma Advanced Systems Limited
(Formerly Megasoftware Limited)

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Krishna Chaitanya Sadhu
Company Secretary & Compliance Officer

Registered Office