SIGMA ADVANCED SYSTEMS

SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730
Survey No. 1/1, Plot No. 24/A, Hardware Park, Srisailam Road
Kancha Imarat, Raviryala Village, Maheswaram Mandal
Hyderabad - 501510, Telangana, India
Telephone : +91 40 6965 2222
Website : www.sigmaadvsys.com E-mail : investors@sigmaadvsys.com

To,

Date: November 06, 2026

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**

Sub.: Outcome of the meeting of the Board of Directors of Sigma Advanced Systems Limited

Dear Sir/Madam,

This is with reference to our letter of intimation dated November 3, 2026. In terms of Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, (**"SEBI Circular"**), the following matters were approved by the Board of Directors in its meeting held today, i.e., November 6, 2026:

A) approved the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2026 in the format prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015 and other applicable provisions of SEBI (LODR) Regulations, 2015. In this connection we enclose the following:

i. Standalone Un-audited Financial Results for the quarter and half year ended on September 30, 2026
ii. Auditors' Limited Review Report on above Standalone un-audited Financial Results.
iii. Consolidated Un-audited Financial Results for the quarter and half year ended on September 30, 2026
iv. Auditors' Limited Review Report on above Consolidated un-audited Financial Results.
v. Statement of Assets and Liabilities (both Standalone and Consolidated) as on September 30, 2026
vi. Statement of Cash Flow Statement (both Standalone and Consolidated) for half year ended on September 30, 2026.

Further, the Board, *inter alia*, has resolved the following:

a. Approved Raising of funds in one or more tranches, by way of issuance of equity shares and/or any other eligible securities, through a further public offer, preferential allotment, rights issue, private placement, qualified institutions placement, or any other permissible method or combination thereof, for an aggregate amount not exceeding ₹3,000 crores, to such investors as may be permitted to participate in such issuance, at such time or times and on such terms and conditions, including pricing, as may be determined by the Board of Directors or a duly constituted committee thereof, in accordance with the applicable provisions of the Companies

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Act, 2013 ("**Act**") and the rules made thereunder ("**Rules**"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), SEBI Listing Regulations, each as amended from time to time and all other applicable laws, rules and regulations, subject to receipt of requisite approvals, including the approval of the shareholders of the Company (through requisite means including by way of postal ballot) and such regulatory and other approvals as may be required.

b. Approved the appointment of Mr. Galla Jayadev (DIN:00143610) as an Independent Director (Non-Executive, Additional) of the Company and the detailed disclosure for the same is enclosed as ***Annexure I***
c. Approved the appointment of Ms. Urkavalan Jeya Santhi (DIN:11338879) as an Independent Woman Director (Non-Executive, Additional) of the Company and the detailed disclosure for the same is enclosed as ***Annexure II***
d. Designated Lt. Gen. Retd. Raju Somashekar Baggavalli (DIN:11482140) (Non-executive, Independent Director) as Chairman of the Board and the detailed disclosure for the same is enclosed as ***Annexure III***
e. Approved the change in Designation of Mr. Kartheek Raju Chintalapati (DIN:02921819) as Whole-Time Director (Executive, Promoter) of the Company and the detailed disclosure for the same is enclosed as ***Annexure IV***
f. Designated Mr. Kartheek Raju Chintalapati (DIN:02921819) as Vice Chairman of the Board and the detailed disclosure for the same is enclosed as ***Annexure IV***
g. Approved the change in Designation of Mr. Sunil Kumar Kalidindi (DIN: 02344343) from Whole-Time Director to Managing Director of the Company and the detailed disclosure for the same is enclosed as ***Annexure V***
h. Approved the Notice of Postal Ballot.
i. Considered & noted resignation of Mr. Suryanarayana Raju Nandyala (DIN: 01581731) (Independent Director) from the Board of Directors of the Company and the detailed disclosure for the same is enclosed as ***Annexure VI***
j. Considered and noted resignation of Ms. Leona Ambuja (DIN: 07138817) (Non-Executive Director) from the Board of Directors of the Company and the detailed disclosure for the same is enclosed as ***Annexure VII***
k. Considered & noted resignation of Ms. Uma Garimella (DIN: 02847624) (Independent Woman Director) from the Board of Directors of the Company and the detailed disclosure for the same is enclosed as ***Annexure VIII***

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we would be publishing an extract of the aforesaid Financial Results (Standalone & Consolidated) in the prescribed format in English and Tamil Newspapers within the stipulated time. The said Financial Results (Standalone & Consolidated) would be available on the website of the Company i.e. at https://sigmaadvsys.com/investors-services/financials-reports/ and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

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We further wish to inform that the Meeting of the Board of Directors of the company commenced at 02:50 p.m and concluded at 04:50 p.m.

Kindly take the information on record.

Thanking you,

For Sigma Advanced Systems Limited
(Formerly Megasoft Limited)

.....
Sunil Kumar Kalidindi
Managing Director
DIN:02344343

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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

Annexure I

1. **Mr. Galla Jayadev**

S.No	Particulars	Details
1.	Name	Mr. Galla Jayadev (DIN:00143610)
2.	Reason for change	The Board of Directors at their Meeting held on 06.11.2026 appointed Mr. Galla Jayadev as Independent Director (Non-Executive, Additional)
3.	Date of appointment	W.e.f. November 06, 2026
4.	Brief profile	Mr. Galla Jayadev holds a bachelor's degree in Political Science and Economics from the University of Illinois at Urbana-Champaign, USA. Mr. Galla Jayadev is an entrepreneur and business leader with extensive experience in business management, strategic planning, and industry development. He has held various positions in the Confederation of Indian Industry (CII), having been a member of its State, Regional, and National Councils. He has served as the National Chair of CII – Young Indians and as the Chairman of the CII Andhra Pradesh State Council. He currently serves as a National Council Member of CII. He also represents the Amara Raja Group at the Annual Meeting of the World Economic Forum (WEF) and serves as the WEF Electricity Industry Governor. In addition to his business engagements, Mr. Galla Jayadev has served as a Member of Parliament (Lok Sabha), representing the Guntur Parliamentary Constituency for two terms. During his tenure, he was a member of various Parliamentary Standing Committees, including Information Technology, Defence, Commerce, and External Affairs, as well as Consultative Committees on Power, New &

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		Renewable Energy, and Housing & Urban Affairs, among others. His contributions to business leadership and entrepreneurship have been recognised through various awards and accolades. He received the Best CEO Award from *Business Today* in 2015. Mr. Galla Jayadev is associated with Amara Raja Energy & Mobility Limited as a Co-Founder since its inception in 1985 and joined its Board in 1994. He served in various capacities, including as the Managing Director of the Company. During his association with the Company, he played an active role in steering its strategy and growth plans. Under his guidance and leadership, the Company achieved several milestones, including crossing a turnover of Rs. 10,000 crore and expanding its presence in overseas markets, particularly in the Indian Ocean Rim. His strategic foresight and focus on operational excellence, business expansion, and innovation contributed to the Company's growth, enhancement of stakeholder value, and strengthening of its position in the Energy & Mobility sector. He also provided strategic guidance to the Executive Directors and the leadership team, supporting the Company's long-term growth and development.
5.	Disclosure of relationships between directors	Mr. Galla Jayadev is not related to any of the Directors of the Company.
6.	In accordance with the circular dated June 20, 2018 issued by the exchanges, it is confirmed that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such authority.	

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Annexure II

2. Ms. Urkavalan Jeya Santhi

S.No	Particulars	Details
1.	Name	Ms. Urkavalan Jeya Santhi (DIN:11338879)
2.	Reason for change	The Board of Directors at their Meeting held on 06.11.2026 appointed Ms. Urkavalan Jeya Santhi as Independent Woman Director (Non-Executive, Additional)
3.	Date of appointment	W.e.f. November 06, 2026
4.	Brief profile	Ms. Urkavalan Jeya Santhi holds a postgraduate qualification in Computer Science and Engineering from PSG College of Technology, Coimbatore, and a Bachelor's Degree in Electronics and Communication Engineering from Government College of Technology, Coimbatore. Ms. Urkavalan Jeya Santhi is a distinguished defence scientist with over 36 years of experience in the Defence Research and Development Organisation (DRDO). She has extensive expertise in cryptology, information security, signals and speech analysis, and quantum communications. During her career, she has held several senior leadership positions in DRDO, including Director of the Scientific Analysis Group (SAG) and Director General – Human Resources (DG-HR), DRDO Headquarters, where she oversaw strategic research initiatives and human resource management across more than 50 DRDO establishments. Since July 2025, she has been serving as the Director of the DRDO Industry Academia-Centre of Excellence (DIA-CoE) at IIT Delhi, leading collaborative initiatives in indigenous research, quantum communications and

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		defence technology development. Her contributions have been recognised through several prestigious awards, including the DRDO Special Award for Strategic Contribution, Scientist of the Year Award and DRDO Award for Performance Excellence. She is also associated with the Aeronautical Society of India (AeSI) as a Governing Council Member, Fellow and Vice President.
5.	Disclosure of relationships between directors	Ms. Urkavalan Jeya Santhi is not related to any of the Directors of the Company.
6.	In accordance with the circular dated June 20, 2018 issued by the exchanges, it is confirmed that Ms. Urkavalan Jeya Santhi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such authority.	

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Annexure III

3. Lt. Gen. (Retd.) Raju Somashekar Baggavalli

S.No	Particulars	Details
1.	Name	Lt. Gen. Retd. Raju Somashekar Baggavalli (DIN:11482140)
2.	Reason for change	The Board of Directors at their Meeting held on 06.11.2026 approved to Designate as Chairman of the Board.
3.	Date of appointment	W.e.f. November 06, 2026
4.	Brief profile	Lt Gen Raju Somashekar Baggavalli, PVSM, UYSM, AVSM, YSM (Retd), brings nearly four decades of senior leadership, governance, and strategic decision-making experience at the highest levels of national security and large-scale organisations. He has led complex, multi-stakeholder institutions involving personnel strength running into hundreds of thousands, substantial capital assets, and Post-retirement, he advises startups, think tanks, and educational initiatives, particularly in strategy, governance, high-risk operational environments. As Vice Chief of the Army Staff, he oversaw apex-level policy formulation, resource optimisation, capability development, and institutional transformation across the Indian Army. His tenure required close coordination with the Government of India, defence industry, international partners, and intelligence agencies—providing him deep exposure to board-level governance, oversight, and risk management. For this role, he was awarded the Param Vishisht Seva Medal. As Director General of Military Operations, and later as Army Commander, South Western Command, he was responsible for strategic planning, crisis management, and execution

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		across sensitive operational theatres. His command of corps, divisions, and brigades in counter-terror, insurgency, and conventional conflict environments reflects strong expertise in decision making under uncertainty, organisational resilience, and leadership ethics. Post-retirement, he advises startups, think tanks, and educational initiatives, particularly in strategy, governance, technology adoption, and organisational scaling—making him well suited for board roles requiring strategic oversight, integrity, and long-term value creation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.

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Annexure IV

4. Mr. Kartheek Raju Chintalapati

S.No	Particulars	Details
1.	Name	Mr. Kartheek Raju Chintalapati (DIN: 02921819)
2.	Reason for change	The Board of Directors in their Meeting held on 06.11.2026: 1. Approved the change in designation of Mr. Kartheek Raju Chintalapati from Non Executive Director to Whole Time Director, Promoter, subject to approval of Shareholders. 2. Approved to designate Mr. Kartheek Raju Chintalapati as Vice Chairman of the Board.
3.	Date of appointment	1. Whole time Director of the Company w.e.f November 06, 2026 for a period of 5 years subject to approval of Shareholders at the ensuing General Meeting 2. Vice Chairman of the Board w.e.f. 06.11.2026
4.	Brief profile	Kartheek Raju Chintalapati is a second-generation entrepreneur. At iLabs Group, he led in driving the group's diversification beyond technology and infrastructure into pharmaceuticals, energy, defence, and electronics manufacturing. He is a savvy team builder with a keen eye for identifying and nurturing high-growth companies. With over 15 years of international experience in consulting and investment, Kartheek has worked extensively across the life sciences, power, and defense sectors. He holds a Bachelor of Business Administration degree from Claremont McKenna College, with a

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		concentration in economics, finance, and accounting. Kartheek began his career as a Business Analyst at McKinsey & Company's Dubai office, where he focused on corporate strategy engagements for leading global clients. For the past decade, he has lead the iLabs Family Office, spearheading investment strategies in pharmaceuticals, life sciences, defence, manufacturing, and the power sector. His expertise lies in building high performance teams, capital allocation and corporate strategy, with a strong focus on enabling value creation and sustainable growth in high-impact industries.
5.	Disclosure of relationships between directors	Mr. Kartheek Raju Chintalapati (DIN: 02921819) is not related to any of the Directors of the Company.
6.	In accordance with the circular dated June 20, 2018 issued by the exchanges, it is confirmed he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such authority.	

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Annexure V

5. Mr. Sunil Kumar Kalidindi

S.No	Particulars	Details
1.	Name	Mr. Sunil Kumar Kalidindi (DIN: 02344343)
2.	Reason for change	The Board of Directors in their Meeting held on 06.11.2026 approved the change in designation of Mr. Sunil Kumar Kalidindi (DIN: 02344343) from Whole Time Director to Managing Director of the Company subject to approval of Shareholders.
3.	Date of appointment	W.e.f. November 06, 2026 for a period of 5 years subject to approval of Shareholders at the ensuing General Meeting.
4.	Brief profile	Mr. Sunil Kumar Kalidindi, 43 years, has bachelor's degree in Engineering from PSG College of Engineering, Coimbatore and obtained a master's degree in Management from University of Leicester (UK) and a Master's degree in Finance from London Business School. Since December 2021, he is heading Sigma Advanced Systems Limited , a publicly listed company on NSE and BSE, as it's Executive Director & CEO. The Company's current focus areas are Aerospace and Defence. Sigma Advanced Systems Limited under his leadership continues to grow through strategic acquisitions in the above domains so as to become a key player in this sector by leveraging it's technical expertise, innovative capabilities and partnerships. He is responsible for the operations of the Company and also for evolving and providing Leadership to the Company's Strategy and growth organically and inorganically.
5.	Disclosure of relationships between directors	Mr. Sunil Kumar Kalidindi (DIN: 02344343) is not related to any of the Directors of the Company.
6.	In accordance with the circular dated June 20, 2018 issued by the exchanges, it is confirmed that Mr. Sunil Kumar Kalidindi (DIN: 02344343) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such authority.	

Date: 06-11-2026

To,
The Board of Directors,
Sigma Advanced Systems Limited ("The Company")
(Formerly Megasoft Limited)

Subject: Resignation from the Board of Directors (Independent Director) of the Company

Dear Members of the Board,

I, Suryanarayana Raju Nandyala, hereby tender my resignation from the Board of Directors **(DIN:01581731) (Independent Director)** of the Company with effect from the conclusion of the Board Meeting scheduled to be held on November 06, 2026.

It has been a privilege to be a part of the Board of the Company. I have greatly valued the opportunity to contribute to the affairs of the Company and to work with a Board where every Director has contributed to taking the Company to newer heights.

I would like to place on record my sincere appreciation to the Board of Directors and Management for their responsiveness to suggestions and for making available timely information and data whenever sought. The Chairman has steered the board meetings very well while providing deep listening to all members.

Due to increasing professional commitments and other engagements, I am unable to devote the time required for the responsibilities of the Board. Accordingly, I have decided to step down from the Board. I am satisfied with the leadership and management of the Company and the manner in which the affairs of the Company are being managed.

I further confirm that there are no other material reasons for my resignation other than those mentioned above, and that there are no concerns or disagreements with the Board or the management of the Company that need to be disclosed to the stock exchanges.

I request you to kindly take the same on record and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges as required under applicable laws.

Thank you once again for the opportunity.

Warm Regards,

.....

Suryanarayana Raju Nandyala
DIN: 01581731
Independent Director

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Annexure VI

Resignation of Mr. Suryanarayana Raju Nandyala (DIN: 01581731) as an Independent Director of the Company

S No.	Particulars	Details
1.	Reason for change (~~appointment~~/ resignation):	Resignation as an Independent Director of the Company due to increasing professional commitments and other engagements and unable to devote the time required for the responsibilities of the Board.
2.	Date of ~~appointment~~/ resignation:	06th November, 2026 end of business hours
3.	Brief profile:	Not Applicable

Date: 06-11-2026

To,
The Board of Directors,
Sigma Advanced Systems Limited,

Subject: Resignation from the position of Non-Executive Non-Independent Director of Sigma Advanced Systems Limited.

Dear Members of the Board,

I, Leona Ambuja, hereby tender my resignation from the position of Non-Executive Non-Independent Director of Sigma Advanced Systems Limited ("the Company") with effect from the conclusion of the Board Meeting scheduled to be held on November 06, 2026.

It has been a privilege to be associated with the Company and to serve on its Board. I sincerely appreciate the support and cooperation extended by the Chairman, fellow Board Members and the management during my tenure.

I confirm that my resignation is not on account of any disagreement with the Board or the management of the Company and that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to wish the Company and its team continued success and growth.

Thank you for the opportunity and support.

Warm Regards,

.....
Leona Ambuja
DIN: 07138817
Director



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Annexure VII

Resignation of Ms. Leona Ambuja (DIN: 07138817) as Non-Executive Director of the Company

S No.	Particulars	Details
1.	Reason for change (~~appointment~~/ resignation):	Resignation as Non-Executive Director due to other pre-occupations
2.	Date of ~~appointment~~/ resignation:	06th November, 2026 end of business hours
3.	Brief profile:	Not Applicable

Date: 06-11-2026

To,
The Board of Directors,
Sigma Advanced Systems Limited
(Formerly Megasoft Limited)

Subject: Resignation from the Board of Directors (Independent Director)

Dear Members of the Board,

I, **Ms. Uma Garimella**, (DIN: 02847624), hereby tender my resignation from the position of Independent Director of the Company with effect from the conclusion of the Board Meeting scheduled to be held on November 06, 2026.

Due to my increasing professional commitments and other engagements, I am unable to devote the requisite time to discharge my responsibilities as an Independent Director. Accordingly, I have decided to step down from the Board.

I sincerely thank the Board of Directors and the Management for their support, cooperation and the opportunity extended to me during my tenure.

I further confirm that there are no other material reasons for my resignation other than those stated above and that there are no concerns or disagreements with the Board or the Management of the Company that need to be disclosed to the Stock Exchanges.

I request the Board to kindly take my resignation on record and arrange for the necessary filings and intimations with the Registrar of Companies and the Stock Exchanges, as applicable.

Thank you once again for the opportunity.

Warm Regards,

.....
Uma Garimella
DIN: 02847624
Independent Director

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Annexure VIII

Resignation of Ms. Uma Garimella (DIN: 02847624) as an Independent Woman Director of the Company

S No.	Particulars	Details
1.	Reason for change (~~appointment~~/ resignation):	Resignation as an Independent Woman Director of the Company due to increasing professional commitments and other engagements.
2.	Date of ~~appointment~~/ resignation:	06th November, 2026 end of business hours
3.	Brief profile:	Not Applicable

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B) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. - **Applicable for the Quarter and Half year ended on September 30, 2026 - Nil deviations and the detailed disclosure is enclosed as *Annexure IX***

C) Disclosing Outstanding Default on Loans and Debt Securities- **Nil Default on Loans and Debt Securities for the Quarter and Half year ended on September 30, 2026.**

D) Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - ***Enclosed the same with the XBRL FULL Results.***