

**Date:** May 25, 2026

**To,**

<b>BSE Limited</b> Phiroze JeeJee Bhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code:</b> 532408	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 <b>Symbol:</b> SIGMAADV
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Dear Sir(s),

**Sub: Outcome of the Board Meeting held on May 25, 2026.**

We refer to our letter dated May 20, 2026 intimating you of the convening of the Meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of the Company met today & approved, *inter alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2026 in the format prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. In this regard we enclose the following:

**A):**

1. Standalone Audited Financial Results for the quarter and year ended March 31, 2026
2. Auditors' Report on above Standalone Audited Financial Results
3. Consolidated Audited Financial Results for the quarter and year ended March 31, 2026
4. Auditors' Report on above Consolidated Audited Financial Results
5. Statement of Assets and Liabilities as at March 31, 2026
6. Standalone and Consolidated Cash Flow Statement for year ended March 31, 2026

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

- a) Approved the Re-appointment of Mr. Sivalenka Kalyan Vijay, (DIN: 06404449), Non-Executive - Independent Director of the Company for a Second Term of Five Consecutive years w.e.f June 28, 2026 (**Disclosure is enclosed as Annexure-A**)
- b) Approved the Postal Ballot Notice relating to Re-appointment of Mr. Sivalenka Kalyan Vijay
- c) Considered, approved and accepted the resignation of Mr. Thakur Vishal Singh, Company Secretary & Compliance Officer of the Company (**Disclosure is enclosed as Annexure-B**)
- d) Appointed Mr. Krishna Chaitanya Sadhu as Company Secretary and Compliance Officer of the Company (**Disclosure is enclosed as Annexure-C**)
- e) Took note of the Compliance of Reg 17 of SEBI LODR Regulations, 2015 w.r.t. having a minimum Board constitution with at least 6 Directors having paid the fine for non-compliance thereof as required for the quarter ended on December 31, 2025 and advised the management that going forward to ensure Compliance with the SEBI LODR Regulations, 2015.

**B) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. - Not Applicable for the Quarter ended on March 31, 2026.**



**Registered Office**

No. 43/1, (#129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai - 600006, Tamilnadu, India

- C) Disclosing Outstanding Default on Loans and Debt Securities- **Nil Default on Loans and Debt Securities for the Quarter ended on March 31, 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.**

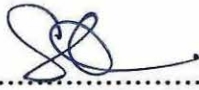
*Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/L3762/2026 dated January 30, 2026 are enclosed as Annexure-A to D.*

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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

We further wish to inform that the Meeting of the Board of Directors of the company commenced at 4:30 p.m and concluded at 7:15 p.m.

Kindly take the information on record.

**For Sigma Advanced Systems Limited**  
(Formerly Megasoft Limited)



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**Sunil Kumar Kalidindi**  
**Executive Director and CEO**  
**DIN: 02344343**



**Details as required under Regulation 30 of SEBI (Existing 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 A**

**Re-appointment of Mr. Sivalenka Kalyan Vijay, (DIN: 06404449), Non-Executive - Independent Director of the Company for a Second Term of Five Consecutive years w.e.f June 28, 2026**

S No.	Particulars	Details
1.	Name	Mr. Sivalenka Kalyan Vijay (DIN: 06404449)
2.	Reason for change	Re-appointment of Mr. Sivalenka Kalyan Vijay, Non-Executive - Independent Director of the Company for a Second Term of Five Consecutive years w.e.f June 28, 2026
3.	Date of Reappointment/reappointment/cessation (as applicable) and term	W.e.f June 28, 2026
4.	Brief profile (in case of appointment)	<p>Mr. Kalyan V Sivalenka, CFA is the Founder &amp; MD of Springforth. He is a successful entrepreneur who established Springforth Investment Managers &amp; Springforth Capital Advisors with a view to build a mid-market framed investment firm.</p> <p>Kalyan has vast experience in investments, entrepreneurship, mentoring, corporate finance, private wealth management &amp; i-banking, and had prior corporate experience with reputed banks like CITI, HDFC &amp; Kotak Mahindra.</p> <p>A judicious finance &amp; investment advisory professional who believes in strong ethical &amp; professional conduct of business. Kalyan has been actively mentoring &amp; consulting organizations through his sharp business instincts &amp; wide network that helps put clients &amp; the organizations on strategic optima.</p> <p>Kalyan is a Charter holder from CFA Institute, USA, Co-chair of Programming &amp; Continuing education, CFA Society India &amp; Charter member of TiE. He was pre-placement mentor for IIT-Chennai &amp; guest lecturer at various Business Schools.</p> <p>Apart from being an academican &amp; executor, he is an accomplished orator, enjoys theatre &amp; traveling. He has a voracious appetite for learning &amp; is fascinated by the domains of Behavioral Economics &amp; Financial Quant.</p> <p>He is also a Managing Partner at Hyderabad Angels Ventures Advisory Private Limited that Manages Hyderabad Angels Fund.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sivalenka Kalyan Vijay is not related to any of the Directors of the Company.
6.	Mr. Sivalenka Kalyan Vijay is not debarred from holding the office of Director of any order of Securities and Exchange Board of India or any such authority.	

**Annexure B**

**Resignation of CS Thakur Vishal Singh, Company Secretary & Compliance Officer of the Company**

S No.	Particulars	Details
1.	Reason for change (appointment/ resignation):	Resignation as Company Secretary & Compliance Officer, to pursue a new professional opportunity aligned with long-term strategy towards career growth and development plans.
2.	Date of appointment/ resignation:	end of the calendar day of May 24, 2026.
3.	Brief profile:	Not Applicable



To,  
The Board of Directors  
Sigma Advanced Systems Limited  
(Formerly Megasoft Limited)  
Add: No.43/1 (# 129 to # 140), Prestige Palladium,  
8th Floor, Greams Road, Nungambakkam,  
Chennai, 600006, Tamil Nadu, India

Date: May 22, 2026

**Sub: Resignation from the Post of Company Secretary & Compliance Officer**

Respected Sir(s)/Madam,

With reference to the above cited subject and after thoughtful consideration, I have decided to resign from my position as Company Secretary & Compliance Officer of Sigma Advanced Systems Limited (Formerly Megasoft Limited) w.e.f., end of the calendar day of May 24, 2026.

This decision comes as I prepare to pursue a new professional opportunity aligned with my long-term strategy towards career growth and development plans.


I will complete the required transition formalities.

Please arrange to submit necessary forms with Registrar of Companies / Stock Exchanges and to inform any other concerned authorities in relation to my resignation.

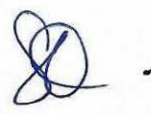
I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Company Secretary & Compliance Officer of the Company.

I wish the Company continued success and growth in all its future endeavours.

Thanking You  
Yours faithfully,

  
.....  
Thakur Vishal Singh  
Company Secretary & Compliance Officer  
ACS: 41956

Accepted  

**Annexure C**

**Appointed CS Krishna Chaitanya Sadhu as Company Secretary and Compliance Officer of the Company**

S No.	Particulars	Details
1.	Reason for change (appointment/resignation):	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/resignation:	May 25, 2026
3.	Brief profile:	<p>CS Krishna Chaitanya is a Legal and Secretarial Professional. He is a qualified Company Secretary and a Graduate in Law and Commerce. He is a member of the Institute of Company Secretaries of India.</p> <p>He has experience of about 16 years with organisations engaged in the sectors of Real Estate, EPC, FMCG, Business Consulting and Energy. In his career, he has handled various works in relation to Companies Act and other Compliances, Non-resident Investments, Capital Markets, Commercial and other Contracts including relating to M&amp;A, Litigation and Securities Laws.</p> <p>Prior to joining Sigma, he was associated with IL&amp;FS Engineering, Britannia Industries, JSS Pro Services and Ecoren Energy in Compliance, Secretarial and Legal Functions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS Krishna Chaitanya Sadhu is not related to any of the Directors of the Company.

*[Handwritten Signature]*

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