

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: 11th October, 2022

Scrip Code: SIGMA

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject: Outcome Of Board Meeting

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on 11th October, 2022 at Registered Office of the Company, inter alia, has considered and passed following resolutions / decisions:-

- 1.* Allotment of 6166498 fully paid up Equity Shares of Rs.10/-each by way of Bonus in the ratio of 3 new fully paid-up equity shares of Rs.10/- each for every 2 fully paid-up equity share held by the shareholders of the Company;
2. All other matters as per the agenda circulated.

* The Allotment is subject to necessary approvals

Please note that the said meeting started at around 05:30 p.m. (IST) and concluded at around 06:00 p.m.(IST)

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
Managing Director



SIGMA SOLVE LIMITED

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CIN Number:- L72200GJ2010PLC060478