Date: 13th August, 2026

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 Streel 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 Tuesday 18th August, 2026 at 12:00 P.M. (IST) at the Registered Office of the Company, to inter alia transact and approve the following business:

1. Revise Draft of Director Report along with its annexures and notice calling 16th Annual General Meeting(“AGM”);
2. Recommendation of Revise amount of Final Dividend at the rate of Rs. 0.50/- per share (50%) of face value of Rs. 1/- on equity shares for the financial year ended 31st March, 2026.
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman

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 RATILAL PARIKH
Digitally signed by PRAKASH RATILAL PARIKH
Date: 2026.08.13 14:35:50 +05'30'

Prakash R Parikh
Managing Director
DIN: 03019773