SIGMA SOLVE
Enterprise Software Solutions

To,

Date: 18th August, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA
Symbol: SIGMA

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streel Mumbai-400 001
Maharashtra, India
Scrip Code: 543917

Subject :- Outcome of Board Meeting Held on 18th August, 2026

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 18th August, 2026 inter alia, has transacted and approved the following: -

1. Approved Revise Draft Director Report along with its annexures and notice calling 16th Annual General Meeting("AGM");
2. * Revise Final Dividend, at the rate of Rs.0.50/- per share (50%) of face value of Rs. 1/- on the equity shares of the Company for the financial year ended March 31, 2026.
3. Other matters in relation to 16th AGM;
4. Considered and transit any other businesses

*The above recommendations for final dividend and regularization of appointed director, are subject to, approval of the Shareholders/Members of the Company at the forthcoming AGM and other Statutory/Regulatory approvals, consents, permissions, conditions and sanctions, as may be necessary.

The meeting of the Board commenced at 12:00 P.M. and concluded at 18:35 P.M

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

PRAKASH RATILAL PARIKH

Digitally signed by PRAKASH RATILAL PARIKH
Date: 2026.08.18 18:38:13 +05'30'

SIGMA SOLVE LIMITED AHMEDABAD

FOR, SIGMA SOLVE LIMITED

Prakash R Parikh

Managing Director

DIN: 03019773