

To,

Date: 23rd August, 2025

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, India

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Maharashtra, India.

Symbol: SIGMA

Scrip Code: 543917

Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR). Regulations. 2015

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Thursday, 11th September, 2025 to Wednesday, 17th September, 2025(both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 15th AGM of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For, Sigma Solve Limited



Prakash R Parikh
Managing Director
DIN: 03019773



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CIN:
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