

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, India

Date: 23rd August, 2025

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

Symbol: SIGMA

Scrip Code: 543917

Sub: Notice of 15th Annual General Meeting

Dear Sir/ Madam,

The Fifteenth Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 17th September, 2025 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the notice convening Fifteenth Annual General Meeting.

This is for your information and records.

Thanking you.
Yours faithfully,
For, Sigma Solve Limited



Prakash R Parikh
Managing Director
DIN: 03019773

Encl.:As Above



+91 9898095243
079 29708387



www.sigmasolve.in
CIN:
L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road
Sindhubhavan Road, Ahmedabad - 380054

NOTICE OF 15th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 15th Annual General Meeting of SIGMA SOLVE LIMITED will be held on Wednesday, 17th September, 2025 at 11:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements

To Receive, consider and adopt

- a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Auditors thereon.

Item No. 2: Re-Appointment of Mr. Nitin Pramukhlal Patel [DIN:-08370120] as a Director liable to retire by rotation.

To appoint a Director in place of Mr. Nitin Pramukhlal Patel [DIN:-08370120] who retires by rotation and being eligible, offers him-self for reappointment.

Item No. 3: To declare a Final Dividend on Equity Shares for the financial year 2024-2025

To declare a final dividend on the equity shares at the rate of 5% i.e. ₹ 0.50/- (Fifty Paise Only) per shares on Equity Shares of Face Value ₹10/- each, of the Company for the Financial Year ended March 31, 2025.

SPECIAL BUSINESS:

Item No. 4 Regularization Of Appointment Of Mr. Prerak Parikh (Din : 09575923) As A Director

To consider and if thought fit, to pass, with or without modification, the following as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to any applicable regulations for NRIs, **Mr. Prerak Prakash Parikh** who is a Non-Resident Indian (NRI), (**DIN : 09575923**), who was appointed as an Additional Director of the Company with effect from **30th June, 2025** and who holds office up to the date of this Annual General Meeting, being eligible and in respect of whom the Company has received a notice in writing under Section 161(1) of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby **appointed as a Director** of the Company, liable to retire by rotation.”

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution

Item No. 5 : Regularization Of Appointment Of Mrs. Pujan Biren Zaverchand (Din : 09838037) As A Director

To consider and if thought fit, to pass, with or without modification, the following as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to any applicable regulations for NRIs, **Mrs. Pujan Biren Zaverchand** who is a Non-Resident Indian (NRI), (**DIN : 09838037**), who was appointed as an Additional Director of the Company with effect from **30th June, 2025** and who holds office up to the date of this Annual General Meeting, being eligible and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby **appointed as a Director** of the Company, liable to retire by rotation.”

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.

Item No. 6 : Regularization Of Appointment Of Mr. Sharmil Gandhi (Din : 07659873) As An Independent Director

To consider and if thought fit, to pass, with or without modification, the following as a Special Resolution:

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Mr. Sharmil Sanjay Gandhi (Dr.) (DIN:- 07659873)**, who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five(5) consecutive years commencing from June 30, 2025 to up to June 29, 2030(both days inclusive) .

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Item No. 7 : : Regularization Of Appointment Of Mr. Aditya Patel (Din : 09121052) As An Independent Director

To consider and if thought fit, to pass, with or without modification, the following as an Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Mr. Aditya Patel (DIN:-_09121052)**, who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five(5) consecutive years commencing from June 30, 2025 to up to June 29, 2030(both days inclusive).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Item No. 8 : : Regularization Of Appointment Of Mr. Pratik Shah (Din : 11202218) As An Independent Director]

To consider and if thought fit, to pass, with or without modification, the following as an Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Mr. Pratik Bhai Shah (DIN: 11202218)**, who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five(5) consecutive years commencing from July 22, 2025 to up to July 21, 2030(both days inclusive).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Item No. 9 : Regularization Of Appointment Of Mr. Siddhrajsinh Gohil (DIN : 11152554) As An Independent Director]

To consider and if thought fit, to pass, with or without modification, the following as a Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s)

thereof, for the time being in force), **Mr. Siddhrajsinh Gohil (DIN:-11152554)**, who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five(5) consecutive years commencing from June 30, 2025 to up to June 29, 2030(both days inclusive).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Item No. 10 : Split/Sub-Division Of Company's 1(ONE) Equity Share Of Face Value Of Rs.10/-(Rupees Ten Only) Each Into 10 (Ten) Equity Shares Of Face Value Of Rs.1/-(Rupees One Only) Each

To consider and if thought fit, to pass, with or without modification, the following as a Special Resolution:

“RESOLVED THAT pursuant to provisions of Section 61(1)(d) and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the appropriate statutory authority(ies), approval of the members of the Company be and is hereby accorded for sub-division of 1 (One) equity share of the Company having a face value of Rs.10/- (Rupees Ten only) each fully paid up into 10 (Ten) equity shares having a face value of Rs.1/- (Rupees One Only) each fully paid up, with effect from the 'Record date' to be determined by the Board for this purpose.”

“RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the Authorized, Issued, Subscribed and Paid-up Equity Share Capital of 1 (One) equity share of the face value of Rs.10/- (Rupees Ten Only) each shall stand sub-divided into 10(Ten) equity shares having a face value of Rs.1/- (Rupee One Only) each existing on the Record Date and shall rank pari-passu in all respects with each other and carry the same rights as to the existing fully paid-up equity share of Rs.10/- (Rupees One only) each of the Company-

“RESOLVED FURTHER THAT upon the sub-division of the equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the face value of Rs10/- each held in physical form shall be deemed to have been automatically cancelled and to be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company, in lieu of such existing issued share certificate(s) and in case of the equity shares held in dematerialized form, the number of sub-divided equity shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the equity shares of the Company before sub-division.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board and/or Committee of Directors and/or Chairman and Managing Director & Company Secretary be and are hereby jointly and severally authorized to accept and make any alteration(s),

modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the subdivision of equity shares, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation or consequential to the Sub-division of shares including execution and filing of all the relevant documents with the Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Item No.11 To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. Subsequent to subdivision or split of equity shares.

To consider and if thought fit, to pass, with or without modification, the following as a Special Resolution

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules framed thereunder (including any statutory modification(s) or reenactment thereof, for the time being in force) read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time and such other approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, the approval of the members of the company be and is hereby accorded to alter and substitute the existing Capital Clause (Clause V) of the Memorandum of Association of the Company with the following New Clause V:

V. The Authorized Share Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of Rs. 1/- (Rupee One Only) each.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board or any Committee constituted by the Board thereof be and is hereby authorized to give such directions, as may in their absolute direction deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities in connection with the amendment of Memorandum of Association of the Company and to settle any questions, doubts or difficulties that may arise in this regard”

Item No. 12: Appointment of M/s. Shah & Shah Associates, Practicing Company Secretaries as Secretarial Auditors

To consider and if thought fit, to pass, with or without modification, the following as an Special Resolution:

“**RESOLVED THAT** pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial

Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable laws/statutory provisions, if any, as amended from time to time, Shah & Shah Associates, Practicing Company Secretaries (Unique Code: P2000GJ013500) be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.”

**By Order of the Board
For, Sigma Solve Limited**

Place: Ahmedabad

Date : 06th August, 2025

**Sd/-
Prakash Ratilal Parikh
DIN: 03019773
Chairman & Managing Director**

Regd. Office:

801-803, 08th Floor, PV Enclave
Opp. Satyam House,
ICICI Bank Lane Road,
Behind Sindhu Bhavan Road
Bodakdev Ahmedabad
GJ 380054 IN
CIN: L72200GJ2010PLC060478

Notes :

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.
2. Since AGM is being held pursuant to the MCA Circular through VC / OAVM, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for AGM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting
3. Members of the Company who are Institutional Investors are encouraged to attend and vote at AGM through VC /OAVM. Corporate Members intending to authorize their representatives to participate and vote through e-voting on their behalf at AGM are requested to send a certified copy of the Board Resolution / authorization letter to the Company at cshah@sigmasolve.net.

4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
6. Details of the Directors seeking appointment/re-appointment at the 15th AGM are provided in Annexure of this Notice
7. An Explanatory statement pursuant to Section 102 of the Act, relating to Special Business to be transacted at the AGM, requiring such statement is annexed hereto.
8. Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participants (“DP”) which is mandatory for e-voting & joining in the AGM through Depository. For registration of bank details, the Member may contact their respective DPs.
9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
10. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
12. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.sigmssolve.in The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also

available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

13. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.
14. The Company has fixed Wednesday, 10th September, 2025 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2025, if approved at the AGM.
15. Pursuant to the provisions of Section 91 of the Act, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Register of members and share transfer books of the Company will remain closed from Thursday, 11th September, 2025 till Wednesday, 17th September, 2025 (both the days inclusive).
16. The Register of Directors and Key Managerial Personnel and their shareholdings maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements maintained under Section 189 of the said Act, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice upto the date of AGM (i.e.) 17th September, 2025. Members seeking to inspect such documents can send e-mail to cshah@sigmasolve.net
17. With a view to conserve natural resources, we request the Members to update and register their email addresses with their DPs or RTA, as the case may be, to enable the Company to send communications including Annual Report, Notices, Circulars, etc. electronically.
18. Since AGM will be held through VC / OAVM in accordance with the MCA Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER :-

The remote e-voting period begins on 14th September, 2025 09:00 A.M. and ends on 16th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e. 10th September, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 10th September, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

- A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote

	<p>during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911</p>

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

<p>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</p>	<p>Your User ID is:</p>
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a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - [Physical User Reset Password?](#) (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mukeshshahcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Sachin Karelia at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@sigmasolve.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@sigmasolve.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the

- same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
 3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
 4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@sigmasolve.com. The same will be replied by the company suitably. Queries will be replied by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting

Contact Details:-

Company

Sigma Solve Limited

801-803, PV Enclave, ICICI Bank Lane Road,
Sindhu Bhavan Road, S G Highway,
Ahmedabad-380054 Gujarat, India
Email:-cshah@sigmasolve.com
Phone:-079-29708387 Website:- www.sigmasolve.in

RTA

MUFG Intime India Private Limited

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)
Mumbai City Maharashtra-400083
Email:- sanketh.shetty@in.mpms.mufg.com Phone:- 022-4918 6000
Website: www.in.mpms.mufg.com

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013**Item No. 4**

Mr. Prerak Prakash Parikh (DIN: 09575923) who was appointed as an Additional Executive Director of the Company under Section 161(1) of the Companies Act, 2013, holds office up to the date of this Annual General Meeting, and is eligible for appointment as Director of the Company.

A brief profile of Mr. Prerak Parikh (DIN: 09575923) as required to be given pursuant to the secretarial standards, has been annexed to this Notice.

Mr. Prerak Parikh (DIN: 09575923) is not a Director of any other public limited company in India. He is related to the MD and WTD of the Company. The Board of Directors considers it in the interest of the Company to Mr. Prerak Parikh (DIN: 09575923) as a Director.

Other than Mr. Prakash Parikh, Mrs. Kalpana Parikh and Promoters none of the Director/KMP is/are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the members.

Item No. 5

Mrs. Pujan Biren Zaverchand (DIN: 09838037) who was appointed as an Additional Executive Director of the Company under Section 161(1) of the Companies Act, 2013, holds office up to the date of this Annual General Meeting, and is eligible for appointment as Director of the Company.

A brief profile of Mrs. Pujan Biren Zaverchand (DIN: 09838037) as required to be given pursuant to the secretarial standards, has been annexed to this Notice.

Mrs. Pujan Biren Zaverchand (DIN: 09838037) is not a Director of any other public limited company in India. She is related to the MD and WTD of the Company. The Board of Directors considers it in the interest of the Company to Mrs. Pujan Biren Zaverchand (DIN: 09838037) as a Director.

Other than Mr. Prakash Parikh, Mrs. Kalpana Parikh, Mr. Prerak Parikh and Promoters none of the Director/KMP is/are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the members.

Item No. 6

Pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013("the Act") and the rules made there under (including any statutory modification (s) or reenactment thereof) read with the Listing Regulations, Mr. Sharmil Gandhi (DIN:- 07659873) who was appointed as an Additional Independent Director of the Company with effect from 30th June, 2025 and whose term expires at ensuing general meeting. It is

proposed to be appointed as Non Executive Independent director of the Company to hold office for a term up to five consecutive years commencing from 30th June, 2025.

Except Mr. Sharmil Gandhi, being appointee none of the other Directors/key managerial personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions at item no.6 of the notice.

The Board recommends the Resolution No. 6 as an Special Resolution for approval by the members

Item No. 7

Pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013("the Act") and the rules made there under (including any statutory modification (s) or reenactment thereof) read with the Listing Regulations, Mr. Aditya Patel (DIN:- 09121052) who was appointed as an Additional Independent Director of the Company with effect from 30th June, 2025 and whose term expires at ensuing general meeting. It is proposed to be appointed as Non Executive Independent director of the Company to hold office for a term up to five consecutive years commencing from 30th June, 2025.

Except Mr. Aditya Patel, being appointee none of the other Directors/key managerial personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions at item no. 7 of the notice.

The Board recommends the Resolution No. 7 as an Special Resolution for approval by the members.

Item no. 8

Pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013("the Act") and the rules made there under (including any statutory modification (s) or reenactment thereof) read with the Listing Regulations, Mr. Pratikbhai Shah (DIN:- 11202218) who was appointed as an Additional Independent Director of the Company with effect from 22nd July, 2025 and whose term expires at ensuing general meeting. It is proposed to be appointed as Non Executive Independent director of the Company to hold office for a term up to five consecutive years commencing from 22nd July, 2025.

Except Mr. Pratikbhai Shah, being appointee none of the other Directors/key managerial personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions at item no. 8 of the notice.

The Board recommends the Resolution No. 8 as an Special Resolution for approval by the members

Item No. 9

Pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013("the Act") and the rules made there under (including any statutory modification (s) or reenactment thereof) read with the Listing Regulations, Mr. Siddhrajsinh Gohil (DIN:- 11152554) who was appointed as an Additional Independent Director of the Company with effect from 30th June, 2025 and whose term expires at ensuing general meeting. It is proposed to be appointed as Non Executive Independent director of the Company to hold office for a term up to five consecutive years commencing from 30th June, 2025.

Except Mr. Siddhrajsinh Gohil, being appointee none of the other Directors/key managerial personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions at item no. 9 of the notice.

The Board recommends the Resolution No. 9 as an Special Resolution for approval by the members

Item No. 10

The equity shares of your Company are listed and actively traded on the BSE Limited and National Stock Exchange of India Limited (NSE)

With a view to improve liquidity on the exchange platform, the Board of Directors (“Board”), at its meeting held on August 06th, 2025, subject to the consent of the Shareholders of the Company and all other requisite approvals, permissions, sanctions had approved and recommended to sub-division of its One Equity Share of Rs.10/- each into One Equity Share of Rs.1/- each.

The Record Date for the aforesaid sub-division of equity shares shall be Fixed by the Board after the approval of the shareholders is obtained for the proposed sub-division.

In the opinion of the Board, proposed sub-division of the equity shares is in the best interest of the Company and the investors, therefore the Board at its meeting held on August 6th, 2025, approved the aforesaid sub-division, subject to requisite approval of the shareholders. It is informed that there will not be any change in the amount of authorized, subscribed and paid-up Share capital of the Company on account of sub-division of equity shares.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out under business item no. 10

The Board, therefore, recommends resolutions set out under business item no. 10 for approval of the shareholders by way of Special Resolutions.

Item No. 11

The sub-division of equity shares proposed under item No. 11 of this Notice shall also require amendment to the existing Clause V, Capital Clause of the Memorandum of Association of the Company to effect the change in the face value of equity share from Rs. 10 (Rupees 10) to Rs. 1/- (Rupee One) each. Presently, the Clause V of the Memorandum of Association of the Company is as below:

Existing Clause V

“The Authorised Share Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (Once Crore and Twenty Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”

The existing Clause V of Memorandum of Association of the Company is now proposed to be amended as given below:

“The Authorised Share Capital of the Company is 12,00,00,000/- (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores Only) Equity Shares of Rs. 1/- (Rupee One Only) each.”

Pursuant to Sections 13, 61 and other applicable provisions of the Act and the Rules made thereunder, approval of the members of the company is sought by way of an Ordinary Resolution for carrying out amendment to Clause V, Capital Clause of the Memorandum of Association of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned with or interested, financially or otherwise in the proposed resolution as set out at Item No. 11 of the Notice except to the extent of their shareholding in the Company, if any.

The Board, therefore, recommends resolutions set out under business item no. 11 for approval of the shareholders by way of Special Resolutions.

Item No. 12

The Board at its meeting held on 06th August, 2025, based on recommendation of the Audit Committee, after evaluating and considering various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., has approved the appointment of Shah & Shah Associates, Practicing Company Secretaries, a peer reviewed firm (Unique Code: P2000GJ013500) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Members. The appointment of Secretarial Auditors shall be in terms of the amended Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Shah & Shah Associates a distinguished, peer-reviewed firm of Practicing Company Secretaries with over 25 years of excellence in delivering corporate advisory services established by CS Tapan Shah & CS Mukesh Shah. The firm provides broad spectrum of services, including Corporate Secretarial Practice Legal and Secretarial Compliance of more than 15 Listed Companies, and is committed to serving a diverse clientele, ranging from large corporate groups, SMEs, and foreign companies and subsidiaries to section 8 companies and LLPs. The firm offers end-to-end regulatory compliance and corporate governance solutions, ensuring that the clients achieve operational efficiency while maintaining regulatory excellence. The firm provide Concurrent Audit for Depository Participant and is conducting Audit of leading cooperative Banks and others Depository Participant.

Shah & Shah Associates has confirmed that the firm is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the SEBI Listing Regulations. The services to be rendered by Shah & Shah Associates as Secretarial Auditors is within the purview of the said regulation read with SEBI circular no. SEBI/ HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024. at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.

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In addition to the secretarial audit, Shah & Shah Associates shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors. The relevant fees will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors.

The Board recommends the Special Resolution as set out in Item No. 12 of this Notice for approval of the Members. None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 12 of this Notice.

**ANNEXTURE TO THE NOTICE OF AGM
 DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT AT THE
 ANNUAL GENERAL MEETING**

	Name of the Director	NITIN PRAMUKHLAL PATEL
1	Directors Identification Number [DIN]	08370120
2	Date of Birth and Age	09/07/1957(67 Years)
3	Date of appointment on the Board	21/02/2019
4	Qualifications	Graduate
5	Nationality	Indian
6	Brief Resume / Experience (including expertise in specific functional are) /	A highly motivated and detail-oriented graduate with proven experience in the administrative field. Skilled in managing day-to-day office operations, coordinating with internal teams, maintaining records, and ensuring smooth workflow. Adept at handling correspondence, scheduling meetings, and supporting management in achieving organizational goals. Possesses strong organizational, communication, and multitasking abilities with a commitment to efficiency and accuracy.
7	Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	Nil
8	Terms and Conditions of Appointment / Reappointment	Appointment as Non-Executive Director, liable to retire by rotation.
9	Number of Board Meetings attended during the year	6 Board meetings
10	Memberships/ Chairmanships of Committee of other public companies (includes only Audit Committee & Stakeholders' Relationship Committee)	Nil
11	Number of shares held in the Company	Nil
12	Expertise in Specific Area	Administration
13	Relationship with other Directors / Key Managerial Personnel	He is Father of Daughter in law of Promoter Shri Prakash Parikh.

	Name of the Director	PRERAK PRAKASH PARIKH
1	Directors Identification Number [DIN]	09575923
2	Date of Birth and Age	17/02/1983 (43 Years)
3	Date of appointment on the Board	30/06/2025
4	Qualifications	B.S. (Computer Science) (U.S.A.)
5	Nationality	U.S.A.
6	Brief Resume / Experience (including expertise in specific functional are) /	<p>Mr. Prerak Parikh, aged 43 years, is currently pursuing a Bachelor of Science degree in Computer Science in the United States. He is the Chief Executive Officer of Sigma Solve Inc., a 100% wholly owned subsidiary of Sigma Solve Limited. Mr. Parikh has been residing in the U.S. for the past 15 years and holds U.S. citizenship.</p> <p>During his tenure in the United States, Mr. Parikh has gained extensive experience in the technology and business sectors. He is now prepared to bring his global insights and expertise to Sigma Solve Limited, further strengthening its strategic direction and operational capabilities.</p> <p>Mr. Prerak Parikh is the son of Mr. Prakash Parikh, a promoter of Sigma Solve Limited.</p>
7	Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	Nil
8	Memberships/ Chairmanships of Committee of other public companies (includes only Audit Committee & Stakeholders' Relationship Committee)	Nil
9	Terms and Conditions of Appointment / Reappointment	Appointment as Director, not liable to retire by rotation.
10	Number of Board Meetings attended during the year	N.A.
11	Number of shares held in the Company	Nil
12	Expertise in Specific Area	Software Programming
13	Relationship with other Directors / Key Managerial Personnel	He is son of Promoter Shri Prakash Parikh and Shrimati Kalpana Parikh

	Name of the Director	Pujan Biren Zaverchand
1	Directors Identification Number [DIN]	09838037
2	Date of Birth and Age	17/11/1976 (49 Years)
3	Date of appointment on the Board	30/09/2025
4	Qualifications	B.Com., LL.B.,
5	Nationality	U.S.A.
6	Brief Resume / Experience (including expertise in specific functional are) /	<p>Mrs. Pujan Zaverchand holds dual degrees—a Bachelor of Commerce (B.Com) and a Bachelor of Law (LL.B.). In 1999, she married Mr. Biren Zaverchand and subsequently relocated to the United States. She began her journey as a software engineer in the U.S. as a Java Programmer at Daimler Chrysler in Detroit, and later moved to Florida to continue her career with Broward County.</p> <p>Mrs. Zaverchand joined Sigma Solve Inc. as a Java Developer, steadily advancing to the role of Technical Project Manager. Over the past decade, she has evolved into a multifaceted leadership position, overseeing Human Resources Operations, Accounting, and Recruitment across both the USA and India entities. Her broad expertise and cross-functional leadership have been key drivers in Sigma Solve's operational success and growth.</p>
7	Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	Nil
8	Memberships/ Chairmanships of Committee of other public companies (includes only Audit Committee & Stakeholders' Relationship Committee)	Nil
9	Terms and Conditions of Appointment / Reappointment	Appointment as Executive Director, not liable to retire by rotation.
10	Number of Board Meetings attended during the year	N.A.
11	Number of shares held in the Company	1625126

12	Expertise in Specific Area	Software Programming, Multifaceted Leadership
13	Relationship with other Directors / Key Managerial Personnel	She is Daughter of Promoter Shri Prakash Parikh and Kalapana Parikh

	Name of the Director	SHARMIL SANJAY GANDHI
1	Directors Identification Number [DIN]	07659873
2	Date of Birth and Age	13/01/1986 (40 Years)
3	Date of appointment on the Board	30/06/2025
4	Qualifications	Dr.(Eye Specialist)
5	Nationality	Indian
6	Brief Resume / Experience (including expertise in specific functional are) /	<p>Dr. Sharmil Gandhi aged 40 years, is a qualified Ophthalmologist with over 10 years of experience in the field of eye care and medical practice. He has rich expertise in clinical diagnosis, surgical procedures, and patient care, along with strong exposure to healthcare management.</p> <p>In addition to his medical profession, Dr. Sharmil Gandhi contributes to the corporate sector as an Independent Director in our Company, bringing with him integrity, professional independence, and diverse perspective. His experience in healthcare, people management, and ethical practices enables him to provide valuable guidance on governance, compliance, and strategic decision-making.</p> <p>Dr. Sharmil Gandhi combines medical expertise with corporate governance responsibilities, supporting the company in maintaining high standards of transparency and stakeholder trust.</p>
7	Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	Nil
8	Memberships/ Chairmanships of Committee of other public companies (includes only Audit Committee & Stakeholders' Relationship Committee)	Nil
9	Terms and Conditions of Appointment / Reappointment	Appointment as an Independent Director, not liable to retire by rotation

10	Number of Board Meetings attended during the year	N.A.
11	Number of shares held in the Company	4348
12	Expertise in Specific Area	Eye specialist
12	Relationship with other Directors / Key Managerial Personnel	None

	Name of the Director	Aditya Patel
1	Directors Identification Number [DIN]	09121052
2	Date of Birth and Age	13/07/1993 (32 Years)
3	Date of appointment on the Board	30/06/2025
4	Qualifications	COMPANY SECRETARY(C.S.)
5	Nationality	Indian
6	Brief Resume / Experience (including expertise in specific functional are) /	<p>Mr. Aditya Patel is a qualified Company Secretary (ACS) with extensive experience in corporate laws, governance, compliance, and secretarial practices. With a career spanning over 5 years, he has advised companies on regulatory matters, board processes, corporate restructuring, and stakeholder management.</p> <p>In addition to professional practice, Mr. Aditya Patel serves as an Independent Director on the Board of Sigma solve Limited contributing expertise in corporate governance, risk management, and compliance frameworks. His deep understanding of SEBI regulations, Companies Act provisions, and corporate best practices enables the Board to uphold high standards of transparency and accountability.</p> <p>Mr. Aditya Patel brings a balanced perspective, combining professional integrity, governance expertise, and strategic insight to support sustainable growth of the company</p>
7	Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	4
8	Memberships/ Chairmanships of Committee of other public companies (includes only Audit Committee	4

	& Stakeholders' Relationship Committee)	
9	Terms and Conditions of Appointment / Reappointment	Appointment as an Independent Director, not liable to retire by rotation
10	Number of Board Meetings attended during the year	N.A.
11	Number of shares held in the Company	1546
12	Expertise in Specific Area	Compliance
13	Relationship with other Directors / Key Managerial Personnel	None

	Name of the Director	PRATIKBHAI SHAH
1	Directors Identification Number [DIN]	11202218
2	Date of Birth and Age	06/08/1979 (46 Years)
3	Date of appointment on the Board	22/07/2025
4	Qualifications	Graduate
5	Nationality	Indian
6	Brief Resume / Experience (including expertise in specific functional are) /	Mr. Pratik Shah is an accomplished professional with rich experience in corporate governance, strategy, and management across diverse sectors. As an Independent Director , he brings with them a strong understanding of regulatory frameworks, risk management, and stakeholder interests. With proven expertise in guiding organizations towards transparency, accountability, and sustainable growth, Pratik Shah actively contributes to strengthening the Board's oversight and decision-making processes.
7	Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	Nil
8	Memberships/ Chairmanships of Committee of other public companies (includes only Audit Committee & Stakeholders' Relationship Committee)	Nil
9	Terms and Conditions of Appointment / Reappointment	Appointment as an Independent Director, not liable to retire by rotation
10	Number of Board Meetings attended during the year	N.A.

11	Number of shares held in the Company	Nil
12	Expertise in Specific Area	Management
13	Relationship with other Directors / Key Managerial Personnel	None

	Name of the Director	SIDDHRAJSINH GOHIL
1	Directors Identification Number [DIN]	11152554
2	Date of Birth and Age	21/07/1970 (56 YEARS)
3	Date of appointment on the Board	30/06/2025
4	Qualifications	Graduate
5	Nationality	Indian
6	Brief Resume / Experience (including expertise in specific functional are) /	Mr. Siddhrajsinh Gohil is an accomplished professional with rich experience in corporate governance, strategy, and management across diverse sectors. As an Independent Director , he brings with them a strong understanding of regulatory frameworks, risk management, and stakeholder interests. With proven expertise in guiding organizations towards transparency, accountability, and sustainable growth, Siddhrajsinh Gohil actively contributes to strengthening the Board's oversight and decision-making processes.
7	Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)	Nil
8	Memberships/ Chairmanships of Committee of other public companies (includes only Audit Committee & Stakeholders' Relationship Committee)	Nil
9	Terms and Conditions of Appointment / Reappointment	Appointment as an Independent Director, not liable to retire by rotation
10	Number of Board Meetings attended during the year	N.A.
11	Number of shares held in the Company	5488
12	Expertise in Specific Area	Administrative
13	Relationship with other Directors / Key Managerial Personnel	None

**By Order of the Board
For, Sigma Solve Limited**

Place: Ahmedabad

Date : 06.08.2025

Sd/-

Prakash Ratilal Parikh

DIN: 03019773

Chairman & Managing Director

Regd. Office:

801-803, 08th Floor, PV Enclave

Opp. Satyam House,

ICICI Bank Lane Road,

Behind Sindhu Bhavan Road

Bodakdev Ahmedabad

GJ 380054 IN **CIN: L72200GJ2010PLC060478**