SIGMA SOLVE
Enterprise Software Solutions

To,

Date: 23rd September, 2026

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,

Sub: Proceedings of 16th Annual General Meeting (AGM) of Sigma Solve Limited held on 23rd September, 2026

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 16th Annual General Meeting of the Company held on **23rd September, 2026.**

You are requested to take the same on your records.
Thanking you,

Yours faithfully,

For, Sigma Solve Limited

PRAKASH RATILAL PARIKH
Digitally signed by PRAKASH RATILAL PARIKH
Date: 2026.09.23 12:18:27 +05'30'

Prakash R Parikh
Managing Director
DIN: 03019773

Encl: As above

PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF THE MEMBERS OF SIGMA SOLVE LIMITED HELD ON 23rd September, 2026 Wednesday at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The 16th Annual General Meeting (AGM) of the Shareholders of SIGMA SOLVE LIMITED (SSL) was held on Wednesday the 23rd day of September, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The CS welcomed all the shareholders and informed that pursuant to the MCA and SEBI Circulars the Annual General Meeting of the company is being conducted through VC/OAVM.

The Chairman of the company then welcomed all Members, Directors, Auditors and other invitees to the 16th Annual General Meeting (AGM) of SIGMA SOLVE LIMITED.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31stMarch, 2026 and Secretarial Audit Report for the financial year ended 31st March, 2026 did not have any qualifications, observations, comments or other remarks.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

After conclusion of the speech, the CS thereafter informed the members the following:

- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 16thAGM of the Company.
- The remote e-voting commenced on Sunday, 20th September, 2026 (9:00 a.m.) and ended on Tuesday, 22nd September, 2026 (5:00 p.m.).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through NSDL platform.

The following businesses were transacted at the meeting:

Item No.	Particulars	Resolution
Ordinary Business		
1	Receive, consider and adopt : Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2	To appoint a Director in place of Mr. Prerak Prakash Parikh [DIN:- 09575923] who retires by rotation and being eligible, offers him-self for reappointment.	Ordinary
3	To declare a Final Dividend on Equity Shares for the financial year 2025-2026	Ordinary
4	Re- appointment of Statutory Auditors of the Company	Ordinary
Special Business		
5	Revision Of Borrowing Limit Under Section 180(1)(C) Of The Companies Act, 2013	Special
6	Revision Of Limit Under Section 186 Of The Companies Act, 2013	Special

CS then invited queries/comments from the members who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters. There were no queries raised by any shareholders.

The CS then requested the Members to do electronic voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC.

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 2 working days from the conclusion of the Meeting.

The meeting concluded at 11:53 A.M. (IST)

For, Sigma Solve Limited

PRAKASH RATILAL PARIKH

Digitally signed by PRAKASH RATILAL PARIKH
Date: 2026.09.23 12:18:56 +05'30'

Prakash R Parikh
Managing Director
DIN: 03019773