



SIGMA SOLVE

ENTERPRISE SOFTWARE SOLUTIONS

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

Date: 26th August, 2022

Scrip Code: SIGMA

Sub: Submission of copies of Newspaper Notice of the 12th Annual General Meeting and E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 12th Annual General Meeting to be held on Monday, 19th, September, 2022 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 26th August, 2022.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,
FOR, SIGMA SOLVE LIMITED

Prakash R Parikh

Prakash R Parikh
Managing Director
DIN: 03019773



Encl.: As Above

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