

To,

Date: 29th July, 2024

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

BSE Limited
PhirozeJeejeebhoy Towers
DalalStreel Mumbai-400 001
Maharashtra, India.

Symbol: SIGMA

Scrip Code: 543917

**Sub: Intimation of Book Closure and Record Date for Dividend under Regulation
42 of SEBI (LODR). Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the final dividend at the rate of 5% of Face Value of ₹ 10/- i.e. ₹ 0.50/- (Fifty Paise Only) per equity share, for the Financial Year ended March 31, 2024, subject to the approval of the Members, shall be paid to those Members, whose names will appear in the records of the Depositories as beneficial owners on the Record Date viz. Tuesday, 13th August, 2024.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For, Sigma Solve Limited



Prakash R Parikh
Managing Director
DIN: 03019773