To, **Date: 31st July, 2026**

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA
Symbol: SIGMA

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streel Mumbai-400 001
Maharashtra, India
Scrip Code: 543917

Subject :- Outcome of Board Meeting Held on 31st July, 2026

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 31st July, 2026 inter alia, has transacted and approved the following: -

1. Unaudited standalone and consolidated Financial Results of the Company for the quarter 30th June, 2026 together with the Limited review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. Proposal of Re-appointment of M/s. Mistry & Shah LLP, Chartered Accountants as Statutory Auditors of the Company at the 16th Annual General Meeting
3. Approved Draft Director Report along with its annexures and notice calling 16th Annual General Meeting("AGM");
4. Approved the revision in the limits under Sections 180(1)(c), 180(1)(a) and 186 of the Companies Act, 2013, subject to the approval of the Members of the Company
5. Final Dividend, on the equity shares of the Company for the financial year ended March 31, 2026.
6. Other matters in relation to 16th AGM;
7. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the scrutinizer to the 16th AGM;
8. Considered and transit any other businesses

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Re- Appointment of Statutory Auditor, of listed entity are enclosed in "Annexure I ".

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

PRAKASH RATILAL PARIKH
Digitally signed by PRAKASH RATILAL PARIKH
Date: 2026.07.31 14:20:29 +05'30'

SIGMA SOLVE LIMITED AHMEDABAD

FOR, SIGMA SOLVE LIMITED

Prakash R Parikh

Managing Director DIN: 03019773 Encl.:- A/a

Annexure I

<table>
<tr><td colspan="3">Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015</td></tr>
<tr><td></td><td colspan="2">Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</td></tr>
<tr><td>1</td><td colspan="2">Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</td></tr>
<tr><td>Sr. No.</td><td>Details of Events</td><td>Information of Such event</td></tr>
<tr><td>1</td><td>Reason for change viz. Re - appointment, <s>resignation</s>, <s>removal,</s> <s>death or otherwise</s>;</td><td>Due to Completion of 1st Term of Five years of M/s Mistry & Shah LLP (ICAI Firm Registration No. W100683) are proposed to Re-appointment as statutory auditors for the second term of five years from the Conclusion of 16th AGM to conclusion of 21st AGM of the Company to be held in the year 2031, marking the completion of their second term.</td></tr>
<tr><td>2</td><td>Date of Re-appointment/<s>cessation</s> (as applicable) & term of appointment;</td><td>Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved the appointment of M/s Mistry & Shah LLP (ICAI Firm Registration No. W100683) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e., from the conclusion of the 16th Annual General Meeting (AGM) to be held in the year 2026 till the conclusion of 21st Annual General Meeting (AGM), to be held in the year 2031, subject to approval of the Members of the Company and other statutory requirements</td></tr>
<tr><td>3</td><td>Brief Profile (in case of appointment)</td><td>Mistry & Shah LLP (ICAI Firm Registration No. W100683), Mistry & Shah LLP is a top Chartered Accountants firm in Ahmedabad and Gujarat, renowned for its exceptional Compliance, Assurance, Tax Advisory (both domestic and International Tax), and Account Outsourcing services. As a leading CA firm in Ahmedabad with a global reach, they serve a diverse clientele across various industries. their extensive range of services</td></tr>
</table>

		includes **Assurance, Risk Advisory, Tax Advisory and Compliances, CFO Advisory Services, ERP Implementation, financial management, and Gujarat International Finance Tec-City (GIFT City) IFSC and SEZ registration and compliances.**
4	**Disclosure of relationships between directors (in case of appointment of a director).**	**N.A.**

SIGMA SOLVE LIMITED
801-803, P V Enclave, ICICI Bank Lane Road, Sindhubhavan Road, S G Highway Ahmedabad, Gujarat
CIN : L72200GJ2010PLC060478

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Revenue**				
(a)	Revenue from operations	840.99	900.42	857.65	3,852.18
(b)	Other income	67.86	47.08	57.11	168.06
	Total Income	**908.85**	**947.50**	**914.76**	**4,020.24**
2	**Expenses**				
(a)	Employee benefits expenses	532.02	551.57	647.65	2,499.34
(b)	Finance costs	4.22	4.58	7.07	36.03
(c)	Depreciation and amortization expenses	18.87	20.32	21.08	87.48
(d)	Other expenses	103.97	154.39	69.80	455.01
	Total Expense	**659.08**	**730.86**	**745.60**	**3,077.86**
3	**Profit/(loss) before Exceptional Items and Tax (1-2)**	**249.77**	**216.64**	**169.16**	**942.38**
4	Exceptional items				
5	**Profit/(loss) Before Tax (3+4)**	**249.77**	**216.64**	**169.16**	**942.38**
6	**Tax expense**				
	Current Tax	50.66	40.95	35.05	254.66
	Deferred Tax	10.31	(11.01)	8.77	(7.11)
7	**Net Profit after tax for the period (5-6)**	**188.80**	**186.70**	**125.34**	**694.83**
8	**Other Comprehensive Income (after tax) (OCI)**				
(a)	Items that will not be reclassified to profit or loss	**(2.24)**	**6.01**	**(9.39)**	23.02
(b)	Tax relating to above items	**0.56**	**(1.51)**	**2.36**	(5.79)
	Other Comprehensive Income (after tax) (OCI)	**(1.68)**	**4.50**	**(7.03)**	**17.23**
9	**Total Comprehensive Income (after tax) (10+11)**	**187.12**	**191.20**	**118.31**	**712.06**
10	Paid up Equity Share Capital (Face value of ₹ 1/- each.)	1,027.75	1,027.75	1,027.75	1,027.75
11	Other Equity				1,782.45
12	Earnings Per Share in ₹ (Face Value ₹ 1 each) (not annualised for quarter)				
(a)	Basic	0.18	0.18	0.12	0.68
(b)	Diluted	0.18	0.18	0.12	0.68

Notes:

Notes to Standalone Audited financials results for the Quarter Ended 30 June 2026:

1	The above results are in accordance with the Indian Accounting Standards(Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	These standalone audited financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on July 31, 2026. The Statutory Auditors of the Company have carriedout a audit of the financial results for the quarter ended June 30, 2026 and have issued an unmodified Audit repor on these financial results.

SIGMA SOLVE LIMITED
AHMEDABAD

For Sigma Solve Limited

Prakash R. Parikh

Prakash R. Parikh
Chairman cum Managing Director
DIN: 03019773

Place: Ahmedabad
Date: 31st July 2026

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Sigma Solve Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of SIGMA SOLVE LIMITED ("the Company") for the quarter ended 30th June, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified u/s. 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

MISTRY & SHAH LLP
AHMEDABAD
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mistry & Shah LLP
Chartered Accountants
F.R.N: - W100683

MISTRY & SHAH LLP
AHMEDABAD
CHARTERED ACCOUNTANTS

CA Ketan Mistry
Partner
M.NO. 112112
UDIN:26112112QVSICS4190

Date: 31st July, 2026
Place: Ahmedabad

C 1008, Stratum@Venus Grounds, West Wing, 10th Floor, Nr. Jhansi ki Rani BRTS, Nehrunagar, Ahmedabad, Gujarat, India-380015.

67, New Market Yard, Mansa, Dist.: Gandhinagar - 382 845
Ph.: 02763 270205

info@mistryandshah.com • www.mistryandshah.com • +91 79 40050150 | +91 79 40060150

SIGMA SOLVE LIMITED

801-803, P V Enclave, ICICI Bank Lane Road, Sindhubhavan Road, S G Highway Ahmedabad, Gujarat

CIN : L72200GJ2010PLC060478

(₹ In Lakh)

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Sr.No	Particulars	Consolidated results			
		Quarter Ended			
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Revenue**				
(a)	Revenue from operations	2,303.22	2,464.38	2,065.80	9,561.70
(b)	Other income	897.17	(78.85)	214.34	458.60
	Total Income	**3,200.39**	**2,385.53**	**2,280.14**	**10,020.30**
2	**Expenses**				
(a)	Cost of Services Consumed	357.22	486.81	267.32	1,440.68
(b)	Employee benefits expenses	934.42	888.94	1,031.60	3,850.44
(c)	Finance costs	4.22	4.58	7.07	36.03
(d)	Depreciation and amortization expenses	18.93	20.46	21.08	87.90
(e)	Other expenses	237.81	308.73	270.47	1,445.71
	Total Expense	**1,552.60**	**1,709.52**	**1,597.54**	**6,860.76**
3	**Profit/(loss) before Exceptional Items and Tax (1-2)**	**1,647.79**	**676.01**	**682.60**	**3,159.54**
4	Exceptional Items	-	-	-	-
5	**Profit/(loss) Before Tax (3+4)**	**1,647.79**	**676.01**	**682.60**	**3,159.54**
6	**Tax expense**				
	Current Tax	355.22	(239.38)	228.80	721.59
	Deferred Tax	35.04	378.95	(64.59)	47.77
7	**Net Profit after tax for the period (5-6)**	**1,257.53**	**536.44**	**518.39**	**2,390.18**
8	**Other Comprehensive Income (after tax) (OCI)**				
(a)	Items that will not be reclassified to profit or loss	(2.24)	6.01	(9.39)	23.02
(b)	Tax relating to above items	0.56	(1.51)	2.36	(5.79)
(c)	Items that will be reclassified to profit or loss	(3.42)	221.70	(1.42)	410.69
	Other Comprehensive Income (after tax) (OCI)	**(5.10)**	**226.20**	**(8.45)**	**427.92**
9	**Total Comprehensive Income (after tax)**	**1,252.43**	**762.64**	**509.94**	**2,818.10**
	Profit attributable to:				
	Owners of the Company	1,257.56	536.58	517.84	2,387.73
	Non-Controlling Interest	(0.03)	(0.14)	0.55	2.45
	Other comprehensive income attributable to:				
	Owners of the Company	(5.10)	226.20	(8.45)	427.92
	Non-Controlling Interest	-	-	-	-
	Total comprehensive income attributable to:				
	Owners of the Company	1,252.46	762.78	509.39	2,815.65
	Non-Controlling Interest	(0.03)	(0.14)	0.55	2.45
10	Paid up Equity Share Capital (Face value of ₹ 1/- each.)	1,027.75	1,027.75	1,027.75	1,027.75
11	Other Equity				6,679.06
12	Earnings Per Share in ₹ (Face Value ₹ 1 each) (not annualised for Quarter)				
(a)	Basic	1.22	0.52	0.50	2.32
(b)	Diluted	1.22	0.52	0.50	2.32

Notes:

Notes to consolidated unaudited financials results for the Quarter Ended on 30 June 2026:

1	The above results are in accordance with the Indian Accounting Standards(Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	These consolidated unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on July 31, 2026. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2026 and have issued an unmodified review report on these financial results.

SIGMA SOLVE LIMITED AHMEDABAD

For Sigma Solve Limited

Prakash R. Parikh

Chairman cum Managing Director

DIN: 03019773

Place: Ahmedabad
Date: 31 July 2026

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Consolidated Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Sigma Solve Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of SIGMA SOLVE LIMITED ("the Company") for the quarter ended 30thJune, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified u/s. 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

MISTRY & SHAH LLP
AHMEDABAD
CHARTERED ACCOUNTANTS

4. The Statement Includes the results of the following entities:

Sr no.	Name of the Component	Relationship
1	SIGMA SOLVE INC.	Subsidiary
2	RISH INFO LOGISTICS PRIVATE LIMITED	Subsidiary

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mistry & Shah LLP
Chartered Accountants
F.R.N: - W100683

MISTRY & SHAH LLP
AHMEDABAD
CHARTERED ACCOUNTANTS

CA Ketan Mistry
Partner
M.NO. 112112
UDIN: 26112112MBJIAE9893

Date: 31st July, 2026
Place: Ahmedabad