

To,

Date: 31<sup>st</sup> August 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 Street Mumbai-400 001  
Maharashtra, India.

**Symbol: SIGMA**

**Scrip Code: 543917**

**Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR). Regulations. 2015**

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Thursday, 17<sup>th</sup> September, 2026 to Wednesday, 23<sup>rd</sup> September, 2026(both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 16<sup>th</sup> AGM of the Company.

Kindly take the same on record.

**Thanking you.**

**Yours faithfully,**

**For, Sigma Solve Limited**



**Prakash R Parikh**  
**Managing Director**  
**DIN: 03019773**



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