

To,

Date : 12/05/2025

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

Scrip Code: SIGMA

Dear Sir/ Madam,

Sub: Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier intimation dated May 13, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, May 13, 2025 will be rescheduled to a later date.

We will communicate the meeting date in due course.

We would request you to please take the same in your records and oblige.

Thanking you.

Yours faithfully,

FOR, SIGMA SOLVE LIMITED

Prakash R Parikh
Managing Director
DIN: 03019773



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