



July 29, 2026

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01025

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – COFORGE

Dear Sir/Madam,

Sub: Intimation regarding 34th Annual General Meeting of Coforge Limited

We wish to inform you that the 34th Annual General Meeting (“AGM”) of the Company will be held on Monday, August 24, 2026 at 05:00 P.M. (IST) through video-conferencing (VC/OAVM), in compliance with the General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India. The Annual Report of the Company comprising of the Notice of the AGM, Board's Report, Auditor's Report and other documents/reports will be sent to those members whose emails are registered with the Company or their Depository Participants in accordance with aforesaid Circulars. Further information shall be shared in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary & Compliance Officer**