

October 23, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – voluntary liquidation/winding up

We wish to inform you that the Board of Directors of Coforge Limited, at its meeting held on October 23, 2026, has taken note of voluntary liquidation/winding up of Digital Mobile Innovations Italy S.R.L., a step-down wholly owned subsidiary in Italy, in order to streamline the entity structure and enhance operational efficiency, in accordance with the applicable laws and regulations of the jurisdiction. Digital Mobile Innovations Italy S.R.L. was part of Encora group and liquidation was initiated in September 2025 prior to the date of acquisition of Encora by Coforge and the process has since been completed and the entity has been formally dissolved/closed.

Further, the other details i.e. turnover contribution, date on which the agreement for sale has been entered into, expected date, consideration received from such sale/disposal, Brief details of buyers, whether the transaction would fall within related party transactions etc., in terms of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI Listing Regulations, the SEBI master circular dated January 30, 2026, are not applicable.

This is for your information and records.

Thanking you.

Yours faithfully,

For Coforge Limited

BARKHA Digitally signed
by BARKHA
SHARMA
SHARMA
Date: 2026.10.23
16:42:57 +05'30'

Barkha Sharma
Company Secretary & Compliance Officer